



## **AFFIDAVIT: PROOF OF CLAIMS - AUGUST 2019**

**:Darrell- James: Hill, :beneficiary, :Executor  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona 85119**

**Re: Gila county, Arizona Recorder Doc. ##: 2017-002378; #2017-006522;  
#2018-005176**

**This :August 30<sup>th</sup>, 2019, :Order of Event explains and correlates the :details  
related to the progressive events effecting the: Gila county, Arizona, Recorder  
Doc. #: 2017-002378, #2017-006522, and #2018-005176: related issues and  
matters.**

**Attached are supportive documents of the First recordation- August 2019,  
presented in the support of the topical issues and matters directly effecting the  
:order of the events effecting the :soul-journey of the man :Darrell-James: Hill,  
Executor of :his -property, and :his property-claims.**

### **Order of the Events and Documents**

**Documents  
to the man:  
Secretary of  
the  
Department  
of the  
Treasury**



**1 September 9<sup>th</sup>, 2016:** to man: Arizona state Sheriffs; Presumption and Political Election: RE 322 399 208 US. See :Gila county recorder :# 2017-002378, pp. 45-107.

**2 September 9<sup>th</sup>, 2016:** to Barack: POTUS Obama: Presumption and Political Election: RE 322 399 208 US. See :Gila county recorder :# 2017-002378, pp. 149-152.

**3 September 9<sup>th</sup>, 2016:** to Joseph: JCOS General Dunford: Presumption and Political Election: RE 322 399 211 US. See :Gila county recorder :# 2017-002378, pp. 154-156.

**4 October 14<sup>th</sup>, 2016:** to :Loretta: USAG Lynch: Presumption and Political Election: RMN RE 322 399 282 US. See :Gila county recorder :# 2017-002378, pp. 166-169

**5 October 31<sup>st</sup>, 2016: Property Claim #1/3:** RMN RE 322 399 279 US → :Gila county recorder :# 2017-002378 – Proof of Claims → **people: Barack and Loretta** → **recv'd: Oct. 31, 2016.**

See :Gila county recorder :# 2017-002378: Darrell-James: pp 1-4, 6-24, 109-127: Presumption; Beverly-Jean: pp 1-4, 26-44, 129-147: Presumption

**6 November 11<sup>th</sup>, 2016:** to Loretta: **Cease and Desist**: re: RE 322 399 279 US: See: Gila county Recorder doc #: 2017-002378, pp. 551-559.

1) Have had received no communication re: property-claimed; 2) Fee schedule by tacit agreement.



**7 November 16<sup>th</sup>, 2016:** to Loretta: \_ : RB  
**898 810 007 US:** re: RE 322 399 279 US:  
 See: Gila county Recorder doc #: 2017-  
 002378, pp. 561-584.

**8 January 3<sup>rd</sup>, 2017:** to : Ranier: Chief Judge  
 USDC Arizona. Expressed- Desire to hold  
 Common Law venue for the address v. non-  
 communication: See :Gila county  
 recorder :# 2017-002378, pp. 188, 191.

**9 January 3<sup>rd</sup>, 2017:** to : Brian: Clerk of the  
 court: USDC Arizona. Expressed- Desire to  
 hold Common Law venue for the address v.  
 non-communication: See :Gila county  
 recorder :# 2017-002378, pp. 184-187,  
 192-194.

**10 March 19<sup>th</sup>, 2017. Property-Claim #2/3:** First  
 RMN RE 322 399 251 US → r/t: Gila **recording:** X  
 county recorder – Proof of Claims → **August 2019.**  
 people: Donald and Jeff → recv'd: **March**  
**19<sup>th</sup>, 2017.**

**12 July 13<sup>th</sup>, 2017:** to Jeff: **Demand for to** **First**  
**dispose to :i- man the property-claimed** **recording:**  
**by :i- man by the RMN RE 322 399 251 of:** **August 2019.**  
**March 21, 2017 ~ RMN RE 322 399 101**  
**US.**

**13 July 13<sup>th</sup>, 2017:** to: Donald: POTUS, Jeff: **First**  
 DOJ, et al., Laurie: OIP, Andrew: FBI, et al., **recording:**  
 Mark: Pinal county Arizona Sheriff ~ RMN **August 2019.**  
 RE 322 399 044 US, RMN RE 322 399  
 058 US, RMN RE 322 399 061, RMN RE  
 322 399 089 US, RMN RE 322 399 075  
 US, RMN RE 322 399 092 US, CMN 7015  
 0640 0001 5883 2655, and first class  
 mail: ~ :**Proof of claim: Declaration in**  
**Claim Against Criminal Wrong-Doings ...**  
**:re: Gila county, Arizona Recorder #:**  
**2017-006522 – July 7<sup>th</sup>, 2017.**

- |   |   |                 |
|---|---|-----------------|
| <p><b>14 August 8<sup>th</sup>, 2017:</b> to :Jeff, AG Sessions and :Kenneth-A.:Asst AG Blanca: <u>Attention to :Constitutional- Protected- Rights Deprivation ~CMN 7015 0640 0001 5883 2662.</u></p>   | <p><b>First recordation:</b> <b>August 2019.</b></p>                  | <p><b>X</b></p> |
| <p><b>15 August 18<sup>th</sup>, 2017:</b> <u>Notice and Demand: Denial of Authorization for NSA: RMN RE 322 399 129 US.</u></p>  | <p><b>First recordation:</b> <b>August 2019.</b></p>                  |                 |
| <p><b>16 August 23<sup>rd</sup>, 2017:</b> to :Donald, et al.: JCOS, COSs: <u>Notice and Demand</u> - :<u>Notice ~man of the non-political aggregate~ and Demand ~ favorable end to Claims-executed - RMN RE 322 399 132 US: re: Affidavit: Proof of Claims ~ Gila county, Arizona Recorder Doc # 2017-002378; WITH ENCLOSURES of the communications referencing the inherent and non-delegated rights-executed and the rights-executed limitations upon the UNITED STATES government:man- actors: Executive and Judicial Branches.</u></p> | <p><b>First recordation:</b> <b>August 2019.</b></p>                  |                 |
| <p><b>17 September 26<sup>th</sup>, 2017 Property- Claim #3/3: RMN RE 322 399 248 US :Gila county Arizona recorder - Proof of Claims → people: Donald and Jeff → recv'd September 26<sup>th</sup>, 2017</b></p>   | <p><b>First recordation:</b> <b>August 2019.</b> <b>no p. 41.</b></p> | <p><b>X</b></p> |
| <p><b>18 January 17<sup>th</sup>, 2018:</b> to :Jeff: <u>Dishonor: a) of the man: - Jeff: USAG Sessions ~ RMN RE 322 399 146 US of the Claims: One- August 16<sup>th</sup>, 2016: RE 322 399 279 US; Two- February 17<sup>th</sup>, 2017: RE 322 399 251 US; and, Three- September 15<sup>th</sup>, 2017: RMN RE 322 399 248 US, b) <u>Itemized Bill to the Agreement.</u></u></p>  | <p><b>First recordation:</b> <b>August 2019.</b></p>                  | <p><b>X</b></p> |
| <p><b>19 January 31<sup>st</sup>, 2018:</b> to :Donald, JCOS, COS Army: <u>Demand for the Fiduciary Protection of Fundamental Rights re:</u></p>  | <p><b>First recordation:</b> <b>August 2019.</b></p>                  | <p><b>X</b></p> |



Dishonor of the man: - Jeff: USAG Sessions  
~ RMN RE 322 399 146 US; RMN RE 322  
399 150 US.

**20 April 13<sup>th</sup>, 2018:** to :Donald, JCOS, COS  
Army: Notice of Default: Option to Cure  
Default re: RMN RE 322 399 150 US; RMN  
RE 322 398 242 US.

**First  
recording:**  
**August 2019.**

**X**

**21 April 12<sup>th</sup>, 2018:** to :Summit county, Ohio-  
state fiscal office: Statement of the  
Claim :Curative Registration of the Found  
Live- Life: RMN: RE 322 399 163 US

See: Gila county  
Recorder Doc #:  
**#2018-005176;**  
**May 14<sup>th</sup>, 2018;**  
pp. 10 - 21.

**22 April 12<sup>th</sup>, 2018:** Kristen-M.: Summit  
county, Ohio-state Fiscal Officer: Scalise  
CPS, CFE, c/o: Katie Mancino, *Executive*  
*Assistant I*: 'Live-Life document... not  
recordable in this county.

See: Gila county  
Recorder Doc #:  
**#2018-005176;**  
**May 14<sup>th</sup>, 2018.**  
**2018. - Non-**  
**recording - p.**  
**13.**

**23 April 25<sup>th</sup>, 2018:** to :Kristen-M.: Fisc.  
Officer Scalise c/o : Katie: *EA~I* Mancino,  
and :Steve: Summit county, Ohio-state  
Sheriff Barry: re: RMN RE 322 399 163  
US... and 'Live-Life' document attached:  
RMN RE 322 399 194 US, RMN RE 322  
399 203 US

See: Gila county  
Recorder Doc #:  
**#2018-005176 -**  
**p. 14-17.**  
Tacit  
acquiescence of  
the counter-offer.

**24 May 14<sup>th</sup>, 2018:** Statement of the  
Claim :Curative Registration of the Found  
Live- Life: See: Gila county, Arizona  
Recorder Doc #: **#2018-005176;**

**25 May 29<sup>th</sup>, 2018:** to :Donald, JCOS, COS  
Army: Dishonor re: RMN RE 322 399 150  
US; RMN RE 047 636 404 US

**First  
recording:**  
**August 2019.**

**X**

**26 July 3<sup>rd</sup>, 2018.** See: a) Constructive Notice  
of "DARRELL JAMES HILL" of the "Darrell-

**First  
recording:**

RMN RE 322 404 155 US :Darrell-Jam

2019-009291 MISC Page: 5 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



James of the family Hill" : Authorized Representative, AND: b) Superior constructive Notice and Demand: Permanent Non-Commercial Presumption: man: Darrell-James: Hill. See: in #27: July 3<sup>rd</sup>, 2018, following.

**August 2019.**

**27 July 3<sup>rd</sup>, 2018:** to :John: Ohio Governor Kasich and :Steve: Summit county Sheriff Barry: a) Constructive Notice of DARRELL JAMES HILL...; and, **July 3<sup>rd</sup>, 2018:** with a): b) Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption: man: Darrell-James: Hill: CMN 7015 1730 0002 3063 9348, and :CMN 7015 1730 0002 3063 9331

**Correspondence within #26**

**28 July 13<sup>th</sup>, 2018:** Apostille/Authentication Return Form, Non-dated- non-singed-, Form: 'the Arizona secretary of the state advised by U.S. department of the state and A.R.S. §41-121(B).... 'the secretary has decided to not authenticate the notary for the unspecified reason(s) - r/t: July13th, 2018: first-class - mail request for the authentication of the notarization by the Arizona- state Notary public.

**First recordation: August 2019.**

**29 July 25<sup>th</sup>, 2018:** to :Ranier: Chief- judge Collins and :Brian: Clerk court Karth; Notary- Public :Certificate of :Dishonor: RMN RE 047 636 435 US and RMN RB 898 809 940 US

Re: Denial of right-executed **First recordation: August 2019.**

**30 June 27<sup>th</sup>, 2018:** to :Donald: POTUS- Commander Trump and :William-P.: USAG- APC- Common-law Trustee Barr: Notice... civilian statuses: RMN RE 322 404 098 US - :Darrell-James: Hill.

**First recordation: August 2019.**

**X**

RMN RE 322 404 155 US :Darrell-James:

2019-009291 MISC Page: 6 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**31 June 27<sup>th</sup>, 2018:** to :Donald: POTUS-  
Commander Trump and :William-P: USAG-  
APC- Common-law Trustee Barr: Notice...  
civilian statuses: RMN RE 322 404 084  
US - Beverly-Jean: Romero- Hill.

**First  
recordation:  
August 2019.**

**X**

**32 July 31<sup>st</sup>, 2018:** to Doug; Arizona state  
governor Ducey ~ RMN RE 047 636 466  
US, Michele: Arizona secretary of the state  
~ RE 047 636 470 US, and man: Head of  
the notary division ~ CMN 7017 1000  
0000 9394 0773

r/t: # 27, to see &  
halt wrong-doing.  
Presentment of  
the July 3<sup>rd</sup>, 2018:  
a) Fee schedule/  
willful violations,  
and b)  
Presumption of  
the and Political  
Election  
**First  
recordation:  
August 2019.**

**33 August 1<sup>st</sup>, 2018:**  
Apostille/Authentication Return, Non-  
dated- non-signed-, Form: 'the secretary of  
the state advised by U.S. department of the  
state and A.R.S. §41-121(B).... 'the  
secretary has decided to not authenticate  
the notary for the unspecified reason(s) -  
**document is in # 31**  
r/t: # 31, to acceptance of the chose of the  
liability of the any- wrong-doing as r/t to  
the Fee- schedule, and to the Presumption  
of- and the Political Election

r/t: # 31, to  
acceptance of the  
chose of the  
liability of the  
any- wrong-doing  
as r/t to the Fee-  
schedule, and to  
the Presumption  
of- and the  
Political Election  
**First  
recordation:  
August 2019.**

**34 August 7<sup>th</sup>, 2018:** to :Donald: POTUS  
Trump and :Jeff: USAG Sessions: Notary-  
Public :Certificate of :Dishonor: RMN RE  
047 636 418 US, and: RB 898 809 919  
US

Re: Property-  
Claims: 1/3: RMN  
RE 322 399 279  
US, 2/3: RMN RE  
322 399 251 US,  
and 3/3: RMN RE

**X**

RMN RE 322 404 155 US :Darrell-J:

2019-009291 MISC Page: 7 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



322 399 248 US.

First  
recording:  
August 2019. -  
document is in #  
31

35 August 9<sup>th</sup>, 2018; to : Michele: U.S.  
Secretary of the Arizona state Reagan:  
Evidence of the authenticity of a notarial-  
act performed....: RMN RB 898 809 936  
US

Re: See: 32.  
Non-filing  
sustained.  
First  
recording:  
August 2019.

36 August 14<sup>th</sup>, 2018: to Kristin: Summit  
county Ohio Fiscal officer Scalise and :  
Katie, EA I Mancino: Notary- Public  
:Certificate of :Dishonor :RMN RE 047 636  
449 US, and: RMN RB 898 809 975 US

Re: non-filing of  
Live-Life  
First  
recording:  
August 2019.

Without Prejudice,

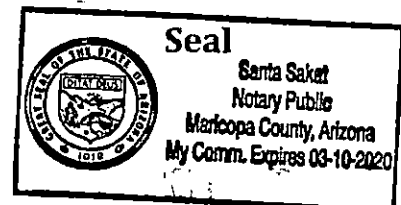
Darrell-James Hill, A.R.  
:Darrell-James: Hill, :beneficiary, :Executor

Arizona state  
Pinal county

IURAT

Affirmed and autographed before me this 30<sup>th</sup> day: August, 2019.  
Type of Identification: Arizona Driver License.

Santa Sakat  
Notary Public



RMN RE 322 404 155 US :Darrell-James: 2019-209291 MISC Page: 8 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**March 19<sup>th</sup>, 2017. Property-Claim #2/3: RMN RE 322 399 251  
US → r/t: Gila county recorder - Proof of Claims → people:  
Donald and Jeff → recv'd: March 19<sup>th</sup>, 2017.**

**#10**

RMN RE 322 404 155 US :Darrell-Jam

2019-009291 MISC Page: 9 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**:Darrell-James: Hill:**  
**RMN RE 322 404 155 US**

**Claim TWO: RMN RE 322 399 251 US;**  
**Delivered March 31<sup>st</sup>, 2017**



Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 251 US

Jeff: U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**NOTICE: CLAIM<sup>1</sup>**

RE: Property disposed to the United States of America in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017"

Jeff, Greetings:

i: man<sup>2</sup>; am "Darrell- James"; and,  
i must address you as "Jeff", the man: the highest form and most positive regard possible<sup>3</sup>.  
i:

- a) make this superior-claim<sup>4</sup> as the owner<sup>5</sup> in due course of law<sup>6</sup> to the property<sup>7</sup> disposed by the United States<sup>8</sup> court(s) to the "United States of America"<sup>9</sup> as noticed in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017";

Therefore:

- b) my supreme<sup>10</sup> claim to all of the property specifically disposed to the United States of America:
- 1) is as indicated in the attached **Enclosure One- Amended 'UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017, 320 pages;**
  - 2) is in due course of law specifically superior to and above all corporation and commercial claims, including but not limited to those of the United States Government, et seq.;

1 claim means: a demand for something rightfully due.

2 man means: man under Almighty God; to wit, one and man-kind of the people of the united States of America:

3 man, the highest form and most positive regard possible means: as I believe, man is named by Almighty God, my/ our Creator; to wit, we can achieve no higher honor but to truly be "man". No other title is higher. I believe: No man-given title is higher than our essential and natural honor under Almighty God of being man; of inalienable right.

4 superior-claim means: a claim made by one who is higher or greater than another in rank and qualities of kind

5 owner means: one who has the rightful title, whether he is the possessor or not.

6 law means: under the establishing documents for the union of states of America, including, but not limited to, the Articles of the Bill of Rights (1789) to the Constitution for the United States of America

7 property means: that substance of the right of the exclusive and absolute ownership in its any form

8 United States means: the corporation; the government for the union of States of America

9 United States of America means: the essential essence of the land and people by the people and for the people.

10 supreme means: highest in authority, rank and power, etc.; dominant.

- 3) is made timely within/ about the 60 day time frame timely to co-exist with the ending of U.S. court's commercial petition<sup>11</sup> phase, and to avoid appearance of acquiescence or error; and,
- 4) shall be of free and clear title; and all claimed delivered to me, without delay or hesitation following the U.S. court's 60 day petition phase, in regular course of common law.
- Jeff, a) You have 10 days from the time of the receipt of this Notice to respond if you choose; and,
- b) If you do not respond timely then your silence will be accepted as tacit acquiescence of my claim in full. Then after,
- c) I will recontact you for receipt of my property claimed.

Thank you; Sincerely,

Darrell - James Hill

Darrell- James: Hill

March 19, 2017



<sup>11</sup> petition means: A written address, embodying an application or prayer from the person or persona preferring it, to the power, body, or person to whom it is presented, for the exercise of his or their authority in the redress of some wrong, or the grant of some favor, privilege, or license[,] in the nature of Enderson v. Hildenbrand, 52 N.D. 533, 204 N.W. 256; et seq.: Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1302.





**FROM THE "UNITED STATES ATTORNEY'S OFFICE"**

**FROM THE OFFICIAL  
NOTIFICATION POSTED  
ON FEBRUARY 13, 2017**

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:15-CR-00101-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on May 24, 2016, in the case of U.S. v. MALIA GREEN, Court Case Number 3:15-CR-00101-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

2008 Dodge Charger VIN# 2B3KA43R98H239546 (16-FBI-000784) which was seized from Malia Alicia Green on December 09, 2015 at 1305 E. 17th Avenue, located in Anchorage, AK

January 21, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:15-CR-00101-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on December 20, 2016, in the case of U.S. v. ISAIAH HOLLOWAY, et al., Court Case Number 3:15-CR-00101-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

2009 Chevrolet Silverado Truck VIN# 3GCEK23359G249212 (16-FBI-001010) which was seized from Isaiah Holloway on December 09, 2015 at Anchorage Police Department, 4501 Elmore Road, located in Anchorage, AK

\$20,198.00 U.S. Currency (16-FBI-001013) which was seized from Isaiah Holloway on December 09, 2015 at 905 Richardson Vista, Building 2, Apt. 31, located in Anchorage, AK

\$13,597.00 U.S. Dollars (16-FBI-001015) which was seized from Ishmael Holloway on December 09, 2015 at Anchorage Police Department, 4501 Elmore Road, located in Anchorage, AK

\$28,073.00 U.S. Currency (16-FBI-001037) which was seized from Isaiah Holloway on December 09, 2015 at 7012 Cape Lisburne Loop, Anchorage, located in Alaska, AK

\$13,076.00 U.S. Currency (16-FBI-001038) which was seized from Karl Maddox on December 09, 2015 at 1012 West 54rd Avenue, Apt. #4, located in Anchorage, AK

\$1,391.00 U.S. Currency (16-FBI-001050) which was seized from Felton M. Reynold Jr. on December 09, 2015 at 1108 E. 12th Avenue, located in Anchorage, AK

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:16-CR-00010-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on July 22, 2016, in the case of U.S. v. LEONARD E. MOORE, Court Case Number 3:16-CR-00010-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

GRENDAL INC P12 Pistol CAL:380 SN:34036 (16-ATF-027802) which was seized from Leonard MOORE on December 09, 2015 at 1012 W 53 AV Unit: 4, located in Anchorage, AK

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:16-CR-00040-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. JAHKEEL EDDIE JOSEPH, Court Case Number 3:16-CR-00040-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Remington 12-gauge shotgun (16-FBI-003450), including the following items: 1  
Remington shotgun, Ser No: AB899600M which was seized from Eddie Joseph  
Jahkeel on February 02, 2016 at 3410 E. 42nd Avenue, located in Anchorage, AK

February 05, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:16CR21-KKD; NOTICE OF FORFEITURE

Notice is hereby given that on November 15, 2016, in the case of U.S. v. Fredrick Lamont Jones and Willie Duwon Wilson, Court Case Number 2:16CR21-KKD, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 20 SN:GKV434 (16-FBI-006220) which was seized on February 2, 2016, from backyard of residence located at 3049 Rick Drive, located in Montgomery, Alabama.

February 03, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, EASTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-00027-LSC-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2016, in the case of U.S. v. Charles Anthony Moseman, Court Case Number 1:16-CR-00027-LSC-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 36 Revolver CAL:38 SN:9J723 (14-ATF-025880) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

5 Rounds Hornady Ammunition CAL:38 (14-ATF-025881) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

Marlin Firearms Co. 60 Rifle CAL:22 SN:18486372 (14-ATF-025882) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

19 Rounds CCI Ammunition CAL:22 (14-ATF-025883) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

FIE Titan Pistol CAL:25 SN:A43627 (14-ATF-025884) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

2 Rounds Remington Ammunition CAL:25 (14-ATF-025885) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

Bryco Arms 38 Pistol CAL:380 SN:1210370 (14-ATF-025886) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

193 Rounds Assorted Ammunition CAL:22 (14-ATF-025887) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

3 Rounds Assorted Ammunition CAL:Unknown (14-ATF-025888) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

A Wischo-KG Erlangen Pistol CAL:25 SN:37851 (14-ATF-025889) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00321-RDP-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2016, in the case of U.S. v. Rashad Hunter, Court Case Number 2:15-CR-00321-RDP-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 21 Pistol CAL:45 SN:XHM627 (15-ATF-027903) which was seized from Rashad Hunter on July 16, 2015 at 1500 Cresthill Rd., located in Birmingham, AL

14 Rounds PMC Ammunition CAL:45 (15-ATF-027904) which was seized from Rashad Hunter on July 16, 2015 at 1500 Cresthill Rd., located in Birmingham, AL

Glock, Inc. 21 Pistol CAL:45 SN:XHM622 (15-ATF-027905) which was seized from Rashad Hunter on September 30, 2015 at 100 14th St., located in Bessemer, AL

January 26, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00362-LSC-HGD; NOTICE OF FORFEITURE**

Notice is hereby given that on July 27, 2016, in the case of U.S. v. Anthony Williams, Court Case Number 2:15-CR-00362-LSC-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:762 SN:Y7958 (15-ATF-027770) which was seized from Anthony Williams on April 03, 2015 at 1501 N 3rd AV, located in Birmingham, AL

4 Rounds Assorted Ammunition CAL:Unknown (15-ATF-027771) which was seized from Anthony Williams on April 03, 2015 at 1501 N 3rd AV, located in Birmingham, AL

**January 26, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00425-AKK-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on June 23, 2016, in the case of U.S. v. Anthony James Ware, Court Case Number 2:15-CR-00425-AKK-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint CF380 Pistol CAL:380 SN:P8059918 (15-ATF-027901) which was seized from Anthony Ware on September 27, 2015 at 7941 Crestwood Bl., located in Birmingham, AL

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00426-MHH-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2016, in the case of U.S. v. Leland Cook, Court Case Number 2:15-CR-00426-MHH-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 30 Pistol CAL:45 SN:VTN090 (15-ATF-027909) which was seized from Leland Cook on August 08, 2015 at 2300 N 16th St., located in Birmingham, AL

14 Rounds Assorted Ammunition CAL:45 (15-ATF-027910) which was seized from Leland Cook on August 08, 2015 at 2300 N 16th St., located in Birmingham, AL

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-00036-KOB-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2016, in the case of U.S. v. Ricky Williams, Court Case Number 2:16-CR-00036-KOB-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Rohm Unknown Revolver CAL:38 SN:0136780 (16-ATF-024611) which was seized from Ricky Williams on October 14, 2015 at 5700 Yellow Wood Ave., located in Birmingham, AL

5 Rounds Federal Ammunition CAL:38 (16-ATF-024627) which was seized from Ricky Williams on October 14, 2015 at 5700 Yellow Wood Ave., located in Birmingham, AL

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-00045-RDP-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2016, in the case of U.S. v. Kevin Lamont Davis, Court Case Number 2:16-CR-00045-RDP-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 27 Pistol CAL:40 SN:VNM188 (15-ATF-027858) which was seized from Kevin Davis on January 05, 2015 at 8600 West BL, located in Birmingham, AL

14 Rounds Remington Ammunition CAL:40 (15-ATF-027859) which was seized from Kevin Davis on January 05, 2015 at 8600 West BL, located in Birmingham, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-00094-RDP-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Ruben J. Carpenter, III, Court Case Number 2:16-CR-00094-RDP-TMP, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Sigma Pistol CAL:9 SN:RBE5974 (16-ATF-024871) which was seized from Ruben Carpenter III on November 05, 2015 at 2100 Mayfield AV, located in Birmingham, AL

14 Rounds Western Cartridge Co Ammunition CAL:9 (16-ATF-024872) which was seized from Ruben Carpenter III on November 05, 2015 at 2100 Mayfield AV, located in Birmingham, AL

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-00095-RDP-JHE; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2016, in the case of U.S. v. Lusion Y. Rice, Court Case Number 2:16-CR-00095-RDP-JHE, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Express Shotgun CAL:12 SN:C123896M  
(15-ATF-028015) which was seized from Lusion Rice on May 21, 2015 at 8216 S  
4th AV, located in Birmingham, AL

4 Rounds Federal Ammunition CAL:12 (15-ATF-028016) which was seized  
from Lusion Rice on May 21, 2015 at 8216 S 4th AV, located in Birmingham, AL

**January 28, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5;15-CR-00307-AKK-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2016, in the case of U.S. v. Mario Lavell Bush, Court Case Number 5;15-CR-00307-AKK-TMP, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Bushmaster Firearms XM15-E2S Rifle CAL:223 SN:BFI683859 (14-ATF-025910)  
which was seized from Mario Bush on January 20, 2014 at 1505 Sparkman Dr. NW,  
Unit 155, located in Huntsville, AL

January 20, 2017

2019-009291 MISC Page: 28 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, JASPER DIVISION  
COURT CASE NUMBER: 6:16-CR-00031-AKK-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2016, in the case of U.S. v. Richard Griffin, III, Court Case Number 6:16-CR-00031-AKK-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point Rifle CAL:9 SN:E85987 (14-ATF-025927) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

Smith & Wesson SW9VE Pistol CAL:9 SN:RBM1404 (14-ATF-025928) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

Mossberg Maverick Arms Shotgun CAL:12 SN:MV14521M (14-ATF-025929) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

41 Rounds Remington Ammunition CAL:45 (14-ATF-025930) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

30 Rounds Federal Ammunition CAL:9 (14-ATF-025931) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

25 Rounds Estate Cartridge Ammunition CAL:12 (14-ATF-025932) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

5 Rounds Winchester-Western Ammunition CAL:12 (14-ATF-025933) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, JASPER DIVISION  
COURT CASE NUMBER: 6:16-CR-00188-LSC-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on January 20, 2017, in the case of U.S. v. Marvin Sifredo Aviles, Court Case Number 6:16-CR-00188-LSC-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN:FXF2960 (16-ATF-018810) which was seized from Marvin Aviles on May 31, 2016 at Co Rd 250-Scufflegrit Road, located in Guin, AL

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION  
COURT CASE NUMBER: 7:15-CR-00392-LSC-TMP; NOTICE OF FORFEITURE**

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Visha L. Abrams, Court Case Number 7:15-CR-00392-LSC-TMP, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A SAR Arms semi-automatic Pistol CAL:9 SN:T1102-12E04346 (14-ATF-025942)  
which was seized from Visha Abrams on January 17, 2014 at 100 E Block of E. 24th  
AV, located in Tuscaloosa, AL

**January 28, 2017**

2019-009291 MISC Page: 31 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:16CR00040 JM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Alex DeJuan Parker, Court Case Number 4:16CR00040 JM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 26 9mm w/Magazines and Ammunition (16-DEA-620179), including the following items: 1 Glock 26 9mm w/Magazines, Ser No: CZN086US; 80 (80) Rounds of Ammunition which was seized from Alex DeJuan Parker on October 23, 2015 at 1600 South Bailey Street, Apartment 4, located in Jacksonville, AR

**February 02, 2017**

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION  
COURT CASE NUMBER: 7:16-CR-00057-MHH-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on August 30, 2016, in the case of U.S. v. Ambrienne Moss, Court Case Number 7:16-CR-00057-MHH-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Cobra Enterprises, Inc. / Kodiak Ind. FS380 Pistol CAL:380 SN:FS007992  
(14-ATF-025890) which was seized from Ambrienne Moss on May 02, 2014  
at Unknown, Intersection of 31st AV and E Uni, located in Tuscaloosa, AL

Raven Arms MP25 Pistol CAL:25 SN:869026 (15-ATF-027836) which was seized  
from Ambrienne Moss on March 13, 2015 at 1901 Veterans Memorial PW, located in  
Tuscaloosa, AL

January 28, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION  
COURT CASE NUMBER: 7:16-CR-00058-MHH-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2016, in the case of U.S. v. Stephen Ray Mangham, Court Case Number 7:16-CR-00058-MHH-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Colt 1991A1 Pistol CAL:45 SN:PA12107 (16-ATF-024042) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Ruger SP101 Revolver CAL:357 SN:574-20333 (16-ATF-024043) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Taurus PT140 PRO Pistol CAL:40 SN:None (16-ATF-024044) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Jimenez Arms J.A. Nine Pistol CAL:9 SN:244613 (16-ATF-024045) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Glock GMBH 22 Pistol CAL:40 SN:LWA545 (16-ATF-024046) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Rossi Unknown Shotgun CAL:Unknown SN:S41118TUF (16-ATF-024047) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:13CR00329 BSM; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2015, in the case of U.S. v. Rafael McDaniel, Court Case Number 4:13CR00329 BSM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Weapons (14-FBI-005846), including the following items: 1 Davis Industries Pistol, Ser No: AP232603; 1 Smith & Wesson Pistol, Ser No: DYJ8598; 1 Charter Arms Revolver, Ser No: 1062867; 1 Revolver .22 caliber, Ser No: N/A which was seized from Rafael McDaniel on November 18, 2013 at 1004 S. Roselawn, located in West Memphis, AR

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:14CR00248 BSM; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Randall Bell and Jean Bell, Court Case Number 4:14CR00248 BSM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of \$30,000.00 in lieu of the property located at 44936  
Pittville Road, McArthur, CA (15-DEA-606701)

**January 26, 2017**





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:15CR00253 KGB; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Johnny B. Yates III, Court Case Number 4:15CR00253 KGB, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

277 Various Rounds of Ammunition (16-FBI-006157), including the following items:  
95 95 Rounds of .45 Ammunition, Ser No: N/A; 69 69 Rounds of 9mm Ammunition, Ser No: N/A; 62 62 Rounds of .22 Ammunition, Ser No: N/A; 1 1 Round of 7.62 x 51 Ammunition, Ser No: N/A; 1 1 Round of .40 Ammunition, Ser No: N/A; 1 49 Rounds of .380 Ammunition, Ser No: N/A which was seized from Johnny Yates III on March 02, 2016 at 5820 Hwy 46N, located in Sheridan, AR

**January 26, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:16CR00138 JM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Burt Neely, Court Case Number 4:16CR00138 JM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG14 Revolver CAL:22 SN:344894 (15-ATF-028176) which was seized from Burt Neely on July 16, 2015 at 2980 E I-55 Service RD, located in West Memphis, AR

6 Rounds Assorted Ammunition CAL:22 (15-ATF-028177) which was seized from Burt Neely on July 16, 2015 at 2980 E I-55 Service RD, located in West Memphis, AR

**February 04, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FORT SMITH DIVISION  
COURT CASE NUMBER: 2:15CR20035; NOTICE OF FORFEITURE**

Notice is hereby given that on July 05, 2016, in the case of U.S. v. Gary E. Jewel, Court Case Number 2:15CR20035, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2006 Chevrolet Corvette VIN# 1G1YY26U265132764 (16-FBI-000006) which was seized from Gary Jewel on October 14, 2015 at 282 Mount Pleasant Church Rd., located in Mineral, VA

January 25, 2017

2019-009291 MISC Page: 39 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 4:15CR40028; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2016, in the case of U.S. v. John William Vickers, Court Case Number 4:15CR40028, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN:FWM2607 (16-ATF-005429) which was seized from John Vickers on October 26, 2015 at 1392 Nevada 48 S, located in Prescott, AR

**January 26, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE**

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Weatherby Vanguard 7mm Rifle with Bushnell Scope (16-DEA-623907) which was seized from Johnathan Sansonetti on July 26, 2016 at 10821 South Wedington Blacktop Road, located in Lincoln, AR

**January 27, 2017**

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE**

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Colt SP1 .223 Caliber Rifle (16-DEA-624066) which was seized from Johnathan Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Caneyville, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Colt King Cobra .357 Caliber Revolver (16-DEA-624074) which was seized from Johnathan Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Canehill, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

1987 AM General Humvee M998 VIN# 034563 (16-DEA-623849) which was seized from Johnathan Ray Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Canehill, AR

January 27, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2000 Lincoln Town Car VIN# 1LNHM82W9YY899909 (16-DEA-623873) which was seized from Johnathan Sansonetti on July 26, 2016 at 10821 South Wedington Blacktop Road, located in Lincoln, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2015 P.J. Trailer C5202 VIN# 3CVC52026F2530837 (16-DEA-623898) which was seized from Johnathan Ray Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Caneyhill, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE**

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,037.00 U.S. Currency (16-DEA-623846) which was seized from Johnathan Sansonetti on July 26, 2016 at 10821 South Wedington Blacktop Road, located in Lincoln, AR

**January 27, 2017**

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$38,000.00 U.S. Currency (16-DEA-623850) which was seized from Johnathan Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Caneyville, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, HOT SPRINGS DIVISION  
COURT CASE NUMBER: 6:12CR60028; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2016, in the case of U.S. v. Kevin Ray Scott, Court Case Number 6:12CR60028, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg, .12 Gauge Shotgun (13-NPS-000002)

January 19, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA, TUCSON CRIMINAL DIVISION  
COURT CASE NUMBER: CR 16-00478-TUC-JGZ (LAB); NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Melchor Enrique Urquides-Tapia et al, Court Case Number CR 16-00478-TUC-JGZ (LAB), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Spike's Tactical LLC ST15 Rifle CAL:223 SN:RM-20142 (15-ATF-027971) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Bushmaster Firearms Carbon 15 Rifle CAL:223 SN:CBC011454 (15-ATF-027972) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Bushmaster Firearms Carbon 15 Rifle CAL:223 SN:BK3008322 (15-ATF-027973) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

DPMS Inc. (Defense Procurement MFG. Services) A15 Rifle CAL:223 SN:FH222682 (15-ATF-027974) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Romarm/Cugir WASR-10 Rifle CAL:762 SN:A1-6258-13 (15-ATF-027975) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Zastava N-PAP DF Rifle CAL:762 SN:NPDF000292 (15-ATF-027976) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Century Arms International VZ2008 Sporter Rifle CAL:762 SN:VZ08PM-013585 (15-ATF-027977) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Century Arms International Centurion 39 Sporter Rifle CAL:762 SN:C39WM-005198 (15-ATF-027978) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-27919-2001 (15-ATF-027979) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Century Arms International VZ2008 Sporter Rifle CAL:762 SN:VZ08PM-013998 (15-ATF-027980) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000170 (15-ATF-027981) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000175 (15-ATF-027982) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000177 (15-ATF-027983) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000178 (15-ATF-027984) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Childers Guns, LLC Unknown Rifle CAL:762 SN:AM00426 (15-ATF-027985) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000355 (15-ATF-027986) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000491 (15-ATF-027987) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Barrett Firearms MFG Co 82A1 Rifle CAL:50 BMG SN:AA003862 (15-ATF-027988) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

19000 Rounds Wolf Ammunition CAL:762 (16-ATF-026542) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

1000 Rounds Wolf Ammunition CAL:223 (16-ATF-026543) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

2000 Rounds Agulla Ammunition CAL:38 (16-ATF-026544) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

2000 Rounds Sellier & Bellot Ammunition CAL:9 (16-ATF-026545) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

2000 Rounds Sellier & Bellot Ammunition CAL:45 (16-ATF-026546) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in



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Casa Grande, AZ.

ITM Arms Company MK-99 Pistol CAL:762 SN:0016600 (16-ATF-026548) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Nodak Spud LLC NDS-3 Rifle CAL:762 SN:M006145 (16-ATF-026551) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Romarm/Cugir Romak 991 Rifle CAL:762 SN:1-00551-99 (16-ATF-026553) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Zastava N-PAP M70 Rifle CAL:762 SN:N-PAP006970 (16-ATF-026554) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Norinco (North China Industries) MAK90 Sporter Rifle CAL:762 SN:94114075 (16-ATF-026703) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:CL-1990-76 (16-ATF-026704) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir M10-762 Rifle CAL:762 SN:MA-10220-12 (16-ATF-026705) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

MAADI Company ARM Rifle CAL:762 SN:AC0063829 (16-ATF-026706) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Century Arms International RAS47 Rifle CAL:762 SN:RAS47007535 (16-ATF-026707) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir-ROMAK 991 Rifle CAL:762 SN:1-04022-99 (16-ATF-026708) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Century Arms International Centurion 39 Sporter Rifle CAL:762 SN:39NC13454 (16-ATF-026709) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:1981MK0602 (16-ATF-026710) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir GP WASR-10 Rifle CAL:762 SN:A1-22854-14 (16-ATF-026712)





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which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Century Arms International GP 1975 Rifle CAL:762 SN:GP7501588  
(16-ATF-026714) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

**January 19, 2017**



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01808 TUC RM-LAB; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. LUIS ALFONSO GRIJALVA-NAVA, Court Case Number CR 16-01808 TUC RM-LAB, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2600 Rounds Winchester-Western Ammunition CAL:45 (16-ATF-023519) which was seized from Luis Grijalva Nava on August 27, 2016 at Congress and I-10, located in Tucson, AZ

100 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-023797) which was seized from Luis Grijalva Nava on August 27, 2016 at Congress and I-10, located in Tucson, AZ

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR14-1066-PHXDJH; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Farzaneh Akhavi, Court Case Number CR14-1066-PHXDJH, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Real Property: 16835 S. Greenfield Rd; Parcel 304-47-046-B (14-FBI-006025)  
Parcel # 304-47-046-B

Real Property: 16835 S. Greenfield Rd; Parcel 304-47-046-A (14-FBI-006030)  
Parcel # 304-47-046-A

2007 Cadillac Escalade VIN# 1GYFK638X7R265372 (14-FBI-006909) which was seized from Farzaneh Akhavi on September 25, 2014 at Boulevard Cadillac, 2850 Cherry Avenue, located in Signal Hill, CA

Real Property: 3308 E. Pinot Noir Avenue, Gilbert, Arizona 85298 (15-FBI-000005)  
Parcel # 313-07-217

February 11, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION  
COURT CASE NUMBER: SACR 16-72; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Brian Burdsall, Court Case Number SACR 16-72, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$1,700,000 in Funds from Regions Bank account i/n/o Trade & Managing Group Acct# XXXXXXX3459 (15-FBI-004423) which was seized from Brian Burdsall on July 02, 2015 at Regions Bank, 8225 Champions Gate Blvd., located in Champions Gate, FL

(6) Regions Bank Cashier's Checks for \$100,000 each, made payable to Tidy Up Team LLC (15-FBI-004425), including the following items: 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED] which was seized from Brian Burdsall on July 07, 2015 at 407 Chadwick Dr., located in Davenport, FL

The custodian of the property is the United States Marshals Service, located at 350 W. 1st Street, Suite 3001, Los Angeles, CA 90012

January 23, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:15-CR-00337-LJO-SKO; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Matthew Paul Falcon, Court Case Number 1:15-CR-00337-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

- a. Beretta Model 92FS, 9mm Caliber, Serial Number: BER280408Z, with black case;
- b. High capacity magazine; and,
- c. Ten (10) 9mm rounds, which was seized from Matthew Paul Falcon on December 03, 2015, at 1413 J Street, Sanger, California

(16-FBI-000771)

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:12-CR-00198-MCE; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2016, in the case of U.S. v. Marla Ortega and Derek Winters, et al., Court Case Number 2:12-CR-00198-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$7,874.00 U.S. Currency (12-DEA-565232),

Approximately \$12,290.00 U.S. Currency (12-DEA-565284),

Approximately \$57,642.00 U.S. Currency (12-DEA-565295),

Approximately \$22,057.00 U.S. Currency (12-DEA-565296),

Approximately \$4,980.00 U.S. Currency (12-DEA-565297),

Approximately \$8,270.00 U.S. Currency (12-DEA-565369),

2009 Land Rover Range Rover SUV, VIN: SALSH23469A210503,  
California License: 6HXA254 (12-DEA-567525),

Sig Sauer Mosquito Handgun, Serial Number F011198(12-DEA-567545),

A 2010 Harley Davidson Road Glide Motorcycle, VIN: 1HD1KH43XAB656597,  
California License Number: 20J4782 (12-DEA-567589),

2007 Tracker Targa 17 Sport Boat with 2004 Trailer, VIN: BUJ64228C707,  
California Vessel Number: CF3895RN (12-DEA-567594),

Approximately \$6,705.79 seized from U.S. Bank Account [REDACTED], held  
in the name of Steven G Ortega dba Trend Setterz Customs. (12-IRS-002484),

Approximately \$86,386.34 seized from Wells Fargo Bank in account  
number [REDACTED], held in the name of Tracy GC LLC (12-IRS-002487),

Approximately \$75,799.17 seized from Wells Fargo Bank in account number  
[REDACTED], held in the name of Hayward GC LLC dba Growers Choice  
#2. (12-IRS-002488),

Approximately \$4,779.21 seized from Wells Fargo Bank in account number  
[REDACTED], held in the names of Marla W. Ortega and Steven G.  
Ortega. (12-IRS-002489),

Approximately \$12,487.89 seized from Wells Fargo Bank in account number  
[REDACTED], held in the name of Anthony L. Winters. (12-IRS-002490),



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

Approximately \$2,315.48 seized from Wells Fargo Bank in account number [REDACTED], held in the name of Derek C. Winters. (12-IRS-002491),

Approximately \$22,560.00 seized from Wells Fargo Bank in account number [REDACTED], held in the names of Marla W. Ortega and Steven G. Ortega. (12-IRS-002492), and

Approximately \$16,300.00 seized from Wells Fargo Bank in account number [REDACTED], held in the name of Derek C. Winters. (12-IRS-002493).

**January 25, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 10-0637 CRB; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2010, in the case of U.S. v. Kenneth David Brenner, Court Case Number CR 10-0637 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

25 KW MQ Power Trailer-Mounted Generator Ser No: 7106569 (06-DEA-621771)  
which was seized from Kenneth David Brenner on March 02, 2006 at 37077  
Annapolis Road, located in Annapolis, CA

January 30, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 14-0163 WHO; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Vincent Harris, Court Case Number CR 14-0163 WHO, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, .38 Caliber gun and ammunition (14-FBI-008415) which was seized from Vincent Harris on February 11, 2014 at 227 Bay Street#218, located in San Francisco, CA

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 15-0557 CRB; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Pedro Juarez, Court Case Number CR 15-0557 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition, defendant Pedro Juarez (16-FBI-006175), including the following items: 1 Heckler & Koch .380 caliber pistol, Model HK4, Serial No. HR05510, Ser No: HR05510; 5 Five (05) rounds of .380 caliber ammunition; 1 One (01) round of 9mm caliber ammunition which was seized from Pedro Juarez on December 01, 2015 at 2949 Mission St., located in San Francisco, CA

January 24, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 16-0256 JSW; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. JULIOUS SCOTT, Court Case Number CR 16-0256 JSW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition (14-FBI-008337), including the following items: 1 Norinco model 56 S-4 (AK-47) rifle with folding stock, 7.62 x 39 mm, Ser No: Obliterated; 21 7.62 x 39mm caliber cartridges seized with Item 1; 1 Sig Sauer model P220, .45 caliber semi-automatic pistol, Ser No: G528110; 7 .45 caliber rounds seized with Item 3; 1 Taurus .357 caliber revolver, Ser No: YD72022; 1 Ruger SR-40, .40 caliber semi automatic handgun, Ser No: Obliterated; 13 .40 caliber rounds seized with Item 6; 70 Rounds of .357 caliber ammunition; 1 Black leather GALCO shoulder holster with double magazine pouch; 1 .45 caliber Sig Sauer P220 magazine; 1 22 round Glock magazine, .40 caliber; 1 15 round Glock magazine, .40 caliber; 1 Sig Sauer P220 .22 caliber barrel with upper receiver, Ser No: N/A; 1 Police Security rail mounted Tac Light, Ser No: US71227; 2 Plastic .22 caliber magazines; 1 One drum style pistol magazine; 1 One standard style pistol magazine; 1 One rifle magazine; 11 Rounds of .45 caliber ammunition; 20 7.62 x 39mm caliber cartridges; 71 Rounds of .357 caliber ammunition; 10 Rounds of 9mm caliber ammunition; 12 Rounds of .40 caliber ammunition; 1 Round of .380 caliber ammunition; 15 Rounds of .22 caliber ammunition; 1 Ten round 9mm magazine; 1 Glock 10 round .45 caliber magazine; 1 Metal Pro Mag high capacity magazine; 1 Sig Sauer P220-1 .45 caliber magazine; 1 22 round Glock .40 caliber magazine; 1 15 round Glock .40 caliber magazine; 1 LaserLyte Ka-Bar Pistol Bayonet; 1 Barska model AU11920 tactical laser/flashlight; 1 Camouflage rifle strap which was seized from Julious Scott on August 08, 2014 at 10558 Topanga Drive, Apartment C, located in Oakland, CA

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 14CR3464; NOTICE OF FORFEITURE

Notice is hereby given that on January 14, 2016, in the case of U.S. v. Floyd Lyntellis Garrett, Court Case Number 14CR3464, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW40V Pistol CAL:40 SN:PAV8503 (15-ATF-028202) which was seized from Floyd Garrett on October 15, 2014 at 4255 Market St, located in San Diego, CA

9 Rounds Federal Ammunition CAL:40 (15-ATF-028203) which was seized from Floyd Garrett on October 15, 2014 at 4255 Market St, located in San Diego, CA

February 07, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 16CR0559; NOTICE OF FORFEITURE

Notice is hereby given that on January 03, 2017, in the case of U.S. v. Louigie Alexandro Castillo (3), Court Case Number 16CR0559, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (17-FBI-001028), including the following items: 1 Colt SF-VI .38 caliber revolver, Ser No: SV2607; 1 Taurus PT92AFS 9mm semi-automatic pistol, Ser No: TLC40990D; 6 Six (6) rounds of ammunition for .38 special; 11 Eleven (11) rounds of ammunition for 9mm which was seized from Louigie Alexandro Castillo on April 04, 2016 at 403 S. 32nd Street, located in San Diego, CA

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:15CR102(VAB); NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Eduardo Zayas, et al., Court Case Number 3:15CR102(VAB), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

2005 Acura RL VIN# JH4KB16575C004983 (15-FBI-003912) which was seized from Eduardo Zayas a.k.a. "ZA" on June 15, 2015 at 503 New Britain Avenue, located in Hartford, CT

\$4,120.00 in U.S. Currency (15-FBI-003914) which was seized from Eduardo Zayas a.k.a. "ZA" on June 15, 2015 at 503 New Britain Avenue, located in Hartford, CT

Raven Arms MP25 25 caliber handgun (15-FBI-003917) which was seized from Eduardo Zayas a.k.a. "Za" on June 15, 2015 at 503 New Britain Avenue, located in Hartford, CT

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:16CR19(AVC); NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Gil-Grande, et al., Court Case Number 3:16CR19(AVC), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$9,684.00 U.S. Currency (16-FBI-001640) which was seized from David Gil-Grande on January 06, 2016 at 73 Wells Street, located in Manchester, CT

\$92,154.00 Currency seized from 2006 Infiniti G35 VIN: JNKCV51F66M608085 registered to Norka Sanchez. Passenger David Gil-Grande. (16-FBI-001647) which was seized from Norka Sanchez on January 06, 2016 at Rocky Hill, located in Rocky Hill, CT

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:16-CR-00230; NOTICE OF FORFEITURE

Notice is hereby given that on December 22, 2016, in the case of U.S. v. SEALED, Court Case Number 1:16-CR-00230, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

\$30,921.00 in U. S. Currency (16-IRS-000837) seized on September 30, 2016, in Houston, TX

January 19, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE  
COURT CASE NUMBER: 16-16-RGA; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. Marquies Brown, Court Case Number 16-16-RGA, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

Glock 26 Pistol CAL:9 SN:DDX721 (16-ATF-008892) which was seized from Marquies Brown on December 09, 2015 in Wilmington, DE

16 Rounds Winchester Ammunition CAL:9 (16-ATF-008893) which was seized from Marquies Brown on December 09, 2015 in Wilmington, DE

February 13, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE  
COURT CASE NUMBER: 16-64-GMS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Breyon Richardson, Court Case Number 16-64-GMS, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

21 Rounds Other Ammunition CAL:9 (16-ATF-020711) which was seized from Breyon Richardson on April 22, 2016 in Newark, DE

1 Round Federal Ammunition CAL:45 (16-ATF-020900) which was seized from Breyon Richardson on April 22, 2016 in Newark, DE

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION  
COURT CASE NUMBER: 2:15-CR-3-FTM-29DNF; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Jeffrey Ihm, Court Case Number 2:15-CR-3-FTM-29DNF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property, including all improvements thereon and appurtenances thereto, located at 3343 Pacific Drive, Naples, Collier County, Florida 34119, more particularly described as:

Lot 225, Riverstone - Plat Three, according to the plat hereof, as recorded in Plat Book 52, at Page 19, of the Public Records of Collier County, Florida.

Property Identification Number: 69770004788.  
(15-USS-000077)

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:14CR82ORL18TBS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Brandon Alfonso, Court Case Number 6:14CR82ORL18TBS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$31,022.02 partial payment(17-USS-000032) which was seized from Sean F. Bogle on January 30, 2017 at 101 S. New York Avenue, Ste. 205, located in Winter Park, FL

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:16CR163ORL37DCI; NOTICE OF FORFEITURE

Notice is hereby given that on November 18, 2016, in the case of U.S. v. Nicholas Damion Paisley, Court Case Number 6:16CR163ORL37DCI, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

(16-DEA-624346), including the following items: 6 Six .38 Caliber Rounds which was seized from Donielle Remon Rivers and Nicholas Damion Paisley and ... on August 04, 2016 at 4705 West Concord Avenue, located in Orlando, FL

(16-DEA-624347), including the following items: 1 (1) Glock Magazine and (9) .40 Caliber Rounds; 1 Glock High Capacity Magazine; 1 (1) Silver in Color .45 Caliber Magazine and Miscellaneous .45 Caliber Rounds; 2 (2) Rifle Magazines and Miscellaneous 7.62 Caliber Rounds which was seized from Donielle Remon Rivers and Nicholas Damion Paisley and ... on August 04, 2016 at 4705 West Concord Avenue, located in Orlando, FL

February 06, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:16CR181ORL37TBS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Skyler Christian Awad, Court Case Number 6:16CR181ORL37TBS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

H&R Model 949 .22 revolver, s/n BB019473, and loaded with nine (9) rounds of .22 caliber ammunition (**16-FBI-006083**), including the following items: 1 H&R Model 949 .22 caliber revolver, s/n BB019473 (STOLEN), Ser No: BB019473; 9 Nine (9) rounds of .22 caliber ammunition (STOLEN) - loaded in revolver which was seized from Skyler Christian Awad on May 18, 2016 at Harbor City Boulevard, located in Melbourne, FL

January 30, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-253-T-17AEP; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. Steven M. Pace, Court Case Number 8:16-CR-253-T-17AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 30, .45 caliber pistol, Serial Number: MTE730 (16-ATF-016194) which was seized from Steven Pace on February 20, 2016 in Venice, FL.

Smith & Wesson, model 19, .357 revolver, Serial Number: 24K3022 (16-ATF-016195) which was seized from Steven Pace on February 20, 2016 in Venice, FL.

16 Rounds Assorted Ammunition (16-ATF-016197), including the following items:  
11 Rounds Fiocchi Ammunition CAL:45; 5 Rounds Assorted Ammunition CAL:38  
which was seized from Steven Pace on February 20, 2016 in Venice, FL

February 11, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-284-T-27AAS; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Gregory H. Peterson, Jr. and Anntre Howard, Court Case Number 8:16-CR-284-T-27AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Taurus, model PT738, .380 caliber pistol, Serial Number:90413D, which was seized from Anntre Howard on April 29, 2016 in Winter Haven, FL (16-ATF-013138)

6 Rounds Aguila .380 Ammunition, which was seized from Anntre Howard on April 29, 2016 in Winter Haven, FL (16-ATF-013139)

February 07, 2017





UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-291-T-17TGW; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Gregory Phelps, Court Case Number 8:16-CR-291-T-17TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 3608 West Oklahoma Avenue, Tampa, Florida, being the same premises conveyed to Gregory Scott Phelps, on September 11, 2002, and recorded on September 12, 2002, in Hillsborough County in Book 11929, Page 819, Instrument Number 2002311788, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 4 and the East 12.5 feet of Lot 5, Block 15, Interbay, together with the North 1/2 of the vacated alley adjoining on, according to map or plat thereof recorded in Plat Book 8, page 36, of the Public Records of Hillsborough County, Florida.

Property Identification Number: 133118.0000 (16-DEA-623847)

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-356-T-33JSS; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Jean Carlos Ortiz, Court Case Number 8:16-CR-356-T-33JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A firearm and ammunition, which was seized from Jean C. Ortiz on December 16, 2015 at Tampa, FL (16-USP-002062):

- a. A Taurus, .380 caliber pistol, Serial Number: 23982D;
- b. Approximately 10 rounds of assorted ammunition found in the firearm and magazine; and
- c. A box containing 9 rounds of .22 caliber ammunition.

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-387-T-36JSS; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. ZHENYA BULGAKOV, Court Case Number 8:16-CR-387-T-36JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2006 white Hummer H2 limousine, VIN: 5GRGN23U46H111346 (17-FBI-000462)  
which was seized from Zhenya Eugene Bulgakov on December 22, 2016 in Tampa,  
FL

February 02, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-442-T-27AAS; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Gaverne Powell, Court Case Number 8:16-CR-442-T-27AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCR .38 caliber revolver, Serial Number:540-38220, which was seized from Gaverne Powell on September 19, 2016 at St Petersburg, FL (16-ATF-025526)

5 Rounds PMC .38 caliber Ammunition, which was seized from Gaverne Powell on September 19, 2016 at St Petersburg, FL (16-ATF-025527)

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-65-T-33JSS; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Glover A. Yawn, Jr., Court Case Number 8:16-CR-65-T-33JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH .40 caliber pistol, Model 23, Serial Number:VMP768, which was seized from Glover Yawn on February 09, 2016 at Bradenton, FL (16-ATF-026785)

13 Rounds assorted ammunition, which was seized from Glover Yawn on February 09, 2016 at Bradenton, FL (16-ATF-027689)

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:16CR27; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. KENWIN DARELL MCMILLIAN, Court Case Number 3:16CR27, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Bersa Thunder 380 Plus pistol CAL:380 SN:B33296 (16-ATF-027544) which was seized from Kenwin McMillian on December 07, 2015 at Brainerd St and T St, located in Pensacola, FL

14 Rounds Assorted Ammunition CAL:380 (16-ATF-027545) which was seized from Kenwin McMillian on December 07, 2015 at Brainerd St and T St, located in Pensacola, FL

January 24, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:16CR66; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. KELVIN JEROME SANDERS, Court Case Number 3:16CR66, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer P320 Pistol CAL:40 SN:58A011998 (16-ATF-027776) which was seized from Kelvin Sanders on February 11, 2016 in Pensacola, FL

Glock GMBH 23 Pistol CAL:40 SN:KUC039 (16-ATF-027777) which was seized from Kelvin Sanders on February 11, 2016 in Pensacola, FL

43 Rounds Assorted Ammunition CAL:Assorted (16-ATF-027778), including the following items: 8 8 Rounds Unknown Ammunition CAL:12; 2 2 Rounds Unknown Ammunition CAL:12; 21 21 Rounds Assorted Ammunition CAL:40; 12 12 Rounds Smith & Wesson Ammunition CAL:40 which was seized from Kelvin Sanders on February 11, 2016 in Pensacola, FL

February 02, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 5:16CR3; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. ABIGAIL LEE KEMP, et. al., Court Case Number 5:16CR3, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Model SD40VE .40 caliber pistol, Serial Number HEZ3919, one magazine and thirteen .40 caliber bullets (16-FBI-001764) which was seized from Abigail Lee Kemp on August 26, 2015 in Smyrna, GA

Magnum Research, Inc., model Desert Eagle 9mm pistol, serial number 43370141, with magazine and eight rounds of 9mm ammunition (16-FBI-005797)

Two Smith & Wesson .40 caliber magazines and 27 rounds of .40 caliber ammunition, found in backpack (16-FBI-005798)

\$6,434.00 US currency (16-FBI-005799)

Smith & Wesson model SD40VE .40 caliber pistol, serial number HEU7532, with magazine and black holster, and 13 rounds of .40 caliber ammunition, six rounds of Critical Duty .40 caliber ammunition, and 50 rounds of Blazer Brass .40 caliber ammunition (16-FBI-005800)

\$544.00 US currency (16-FBI-005801)

Four weapons and assorted ammunition (16-FBI-005802), including the following items: 1 Smith & Wesson model SW40VE .40 caliber pistol, with one magazine, Ser No: RAZ0854; 14 Rounds of .40 caliber ammunition (12 rounds are Hornaday Critical Duty Law Enforcement Only); 1 Heckler & Koch model VP40 .40 caliber pistol, with two magazines, Ser No: 222-009066; 13 Rounds of .40 caliber Hornaday Critical Duty Law Enforcement Only ammunition; 13 Rounds of .40 caliber ammunition; 25 Rounds of .40 caliber Hornaday Critical Duty Law Enforcement Only ammunition; 1 Del-Ton, Inc., model DT Sport .223 caliber rifle, with one magazine, Ser No: DTI-S062692; 32 Rounds of .223 caliber ammunition; 1 Mossberg model 500 12-gauge shotgun, Ser No: U199153; 9 Shotgun shells

Del-Ton, Inc., .223 caliber rifle, serial number DTI-S062691, with one magazine and 30 rifle rounds, three magazines and 71 .223 caliber rounds, 50 Remington .223 rifle rounds, 21 Winchester .40 caliber pistol rounds, and one .223 rifle round (16-FBI-005804)

January 25, 2017





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 14-CR-20674-JKL; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Daniel Ochoa, Court Case Number 14-CR-20674-JKL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$12,900.00 in U.S currency seized from 2920 NW 4th Street, Miami, Florida (14-FBI-007328) which was seized from Daniel Ochoa on September 05, 2014 at 2920 N.W. 4th Street, located in Miami, FL

Heckler & Koch .45 Caliber semi-automatic pistol; black in color, s/n #25106710 w/case and extended magazine; Hornady .45 caliber ammunition; seized from 2920 NW 4th Street, Miami, Florida, 33169 (14-FBI-007329), including the following items: 1 Heckler & Koch USP handgun CAL:.45 SN:25-106710, Ser No: 25-106710; 1 Extended Magazine; 20 Rounds Hornady Ammunition CAL:.45 which was seized from Daniel Ochoa on September 05, 2014 at 2920 N.W. 4th Street, located in Miami, FL

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-10016-JLK; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Pedro Sanchez-Santos and Rafael Morales-Isaac, Court Case Number 16-CR-10016-JLK, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$124,743.00 in United States currency (16-CBP-000435) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

One (1) 2016 Maserati Ghibli, VIN#ZAM57XSA2G1165189 (16-CBP-000437) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

One (1) 2008 Chrysler 300, VIN#2C3KA53GX8H292098 (16-CBP-000438) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

Approximately \$4,460.00 in United States currency (16-CBP-000439) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20038-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Arturo Triana, Court Case Number 16-CR-20038-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 700 Rifle CAL:30-06 SN:G6461891 (16-ATF-009040) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Bushmaster Firearms XM15-E2S Rifle CAL:223 SN:L410976 (16-ATF-009041) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Smith & Wesson SW1911 Pistol CAL:45 SN:PAT0176 (16-ATF-009042) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Beretta, Pietro S.P.A. 92F Pistol CAL:9 SN:C67337Z (16-ATF-009044) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Smith & Wesson 637 Airweight Revolver CAL:38 SN:DBP8710 (16-ATF-009046) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

192 Rounds Assorted Ammunition CAL:Assorted (16-ATF-009055), including the following items: 8 8 Rounds Winchester-Western Ammunition CAL:45; 57 57 Rounds Winchester-Western Ammunition CAL:12; 105 105 Rounds Remington Ammunition CAL:12; 6 6 Rounds RWS Ammunition CAL:12; 16 16 Rounds Winchester-Western Ammunition CAL:45 which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20038-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on December 01, 2016, in the case of U.S. v. Rickey Lee Pryor, Jr., Court Case Number 16-CR-20038-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Walther PPQ Pistol CAL:40 SN:FAL9726 (16-ATF-009020) which was seized from Richard Pryor on January 28, 2016 at 1570 NW 123rd ST, located in Miami, FL  
12 Rounds Federal Ammunition CAL:40 (16-ATF-009026) which was seized from Richard Pryor on January 28, 2016 at 1570 NW 123rd ST, located in Miami, FL

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20433-RNS; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Samuel Lubin, Court Case Number 16-CR-20433-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 GEN 4 Pistol CAL:40 SN:YMN283 (16-ATF-022295) which was seized from Samuel Jeffrey Lubin on August 16, 2016 at 835 NW 101 Street, located in Miami, FL

Walther P22 Pistol CAL:22 SN:L094117 (16-ATF-022299) which was seized from Samuel Jeffrey Lubin on August 16, 2016 at 835 NW 101 Street, located in Miami, FL

41 Rounds Assorted Ammunition CAL:Assorted (16-ATF-022301), including the following items: 6 6 Rounds Remington Ammunition CAL:22; 17 17 Rounds Assorted Ammunition CAL:40; 10 10 Rounds PMC Ammunition CAL:40; 8 8 Rounds PMC Ammunition CAL:40 which was seized from Samuel Jeffrey Lubin on August 16, 2016 at 835 NW 101 Street, located in Miami, FL

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20675-CMA; NOTICE OF FORFEITURE

Notice is hereby given that on November 22, 2016, in the case of U.S. v. Contreas Faison, Court Case Number 16-CR-20675-CMA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Black 2008 Cadillac Escalade, ESV, VIN#1GYFC66828R231467  
(17-IRS-000109) which was seized from Calvin Johnson on January 04, 2017 at  
27th Avenue,, located in Miami Gardens, FL

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20761-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on December 29, 2016, in the case of U.S. v. Frankley Ortiz, Court Case Number 16-CR-20761-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

35' Marlin fishing boat, twin outboard engines - Yamaha 250, and equipment to include one (1) bumper, two (2) coolers and six (6) life vests. Ser No: DKB173SFC494 (16-FBI-005513), including the following items: 1 1994 - 35' Marlin 350 SF, Ser No: DKB173FC494; 2 Yamaha Outboard Engines 250 LF250TXR, Ser No: 1002497 which was seized from Frankley Ortiz on September 25, 2016 at 1994 Marlin, 35' on water, 25' 44.0 N 080'03.0 W, located in Miami, FL

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-60178-BB; NOTICE OF FORFEITURE

Notice is hereby given that on October 21, 2016, in the case of U.S. v. Shawn Dixon, Court Case Number 16-CR-60178-BB, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Bodyguard Pistol CAL:380 SN:KBH6661 (16-ATF-019176) which was seized from Shawn Dixon on April 01, 2016 at 725 NE 7 ST Unit: 115B, located in Hallandale Beach, FL

9 Rounds Assorted Ammunition CAL:Multi (16-ATF-027539) which was seized from Shawn Dixon on April 01, 2016 at 725 NE 7 ST Unit: 115B, located in Hallandale Beach, FL

January 21, 2017





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-60227-DTKH; NOTICE OF FORFEITURE

Notice is hereby given that on December 27, 2016, in the case of U.S. v. Michael Kenna, Court Case Number 16-CR-60227-DTKH, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$2,600,684.95 U.S. Currency in the form of 2 SunTrust Official Checks [REDACTED] and [REDACTED] (16-DEA-621610) which was seized from Michael Vincent Kenna on May 04, 2016 at 2255 Glades Road, #300E, located in Boca Raton, FL

\$4,950,000.00 U.S. Currency in the form of Pershing Bank Official Check [REDACTED] (16-DEA-621611) which was seized from Michael Vincent Kenna on May 04, 2016 at 2255 Glades Road, #300E, located in Boca Raton, FL

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-60227-DTKH; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Clifford Carroll, Court Case Number 16-CR-60227-DTKH, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$39,728.44 seized from NuMedcare LLC., JP Morgan Chase Bank account [REDACTED] (15-DEA-615473) on August 27, 2015.

Approximately \$560,000.00 which was seized from Attix LLC, SunTrust Bank Account [REDACTED] (15-DEA-615476) on August 27, 2015.

Approximately \$658,189.21 seized from NuMedcare LLC., PNC Bank account #12-0438-7109 (15-DEA-615760) on August 27, 2015.

Approximately \$8,670.22 seized from NuMed Alliance Inc. PNC Bank account [REDACTED] (15-DEA-615765) on August 27, 2015.

Approximately \$5,819.14 seized from NuMed Leasing Inc., PNC Bank account [REDACTED] (15-DEA-615768) on August 27, 2015.

Approximately \$5,273.75 seized from NuMedcare LLC., PNC Bank account [REDACTED] (15-DEA-615770) on August 27, 2015.

Approximately \$100,192.85 seized from NuMedcare LLC., PNC Bank account [REDACTED] (15-DEA-615771) on August 27, 2015.

Approximately \$85,504.05 seized from NuMed API LLC., PNC Bank account [REDACTED] (15-DEA-615774) on August 27, 2015.

Approximately \$97,436.05 seized from NuMed RX LLC., PNC Bank account [REDACTED] (15-DEA-615775) on August 27, 2015.

Approximately \$10,025.32 seized NM Venture Group LLC., from PNC Bank account [REDACTED] (15-DEA-615776) on August 27, 2015.

Approximately \$39,781.27 seized from NuMed Property LLC., PNC Bank account [REDACTED] (15-DEA-615777) on August 27, 2015.

Approximately \$991.26 seized from NuMed Entertainment LLC., PNC Bank account [REDACTED] (15-DEA-615781) on August 27, 2015.

Approximately \$952.00 seized from C Boca Capital LLC, PNC Bank Account [REDACTED] (15-DEA-615783) on August 27, 2015.

Approximately \$45,347.46 seized from Clifford B. Carroll and Kader Carroll, BB&T Bank Account [REDACTED] (15-DEA-615993) on August 27, 2015.

**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

4800 N Federal Highway, Suite B-200, Boca Raton, FL 33431 **(16-DEA-616897)** and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Units B2080 consecutively through B2133, inclusive, of SANCTUARY CENTRE, a Condominium, according to the Declaration of Condominium thereof, as recorded in O.R. Book 19379, Page 534, and all exhibits and amendments thereof, Public Records of Palm Beach County, Florida.

3981 Troon Circle, Broomfield, CO 80023 **(16-DEA-616898)** which was posted on November 03, 2015 and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Lot 45, The Broadlands Filing No. 3, Replat A, City and County of Bloomfield, State of Colorado.

4800 North Federal Highway, Unit A302, Boca Raton, FL 33431 **(16-DEA-625133)** and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

UNITS A3001 THROUGH A3021, INCLUSIVE; UNITS A3025 THROUGH A3029, INCLUSIVE; UNITS A3034 THROUGH A3038; INCLUSIVE AND UNITS A3046 THROUGH A3053, INCLUSIVE OF SANCTUARY CENTRE, A CONDOMINIUM, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, RECORDED IN OFFICIAL RECORDS BOOK 19379, PAGE 534, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, TOGETHER WITH ALL SUBSEQUENT AMENDMENTS THERETO, AND ITS UNDIVIDED SHARE IN THE COMMON ELEMENTS.

Cash/Currency in lieu of Zenith Building, 3010 N. Military Trail, Boca Raton, FL 33431 **(16-DEA-625150)** and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

ALL THE FOLLOWING DESCRIBED LAND SITUATE, LYING AND BEING IN PALM BEACH COUNTY, FLORIDA, TO-WIT: A PORTION OF TRACTS 3 AND 4, TWIN LAKE OFFICE PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 77, PAGES 194 AND 195 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF TRACT 1, OF SAID TWIN LAKE OFFICE PARK; THENCE N 90° 00' 00" E, ALONG THE NORTH BOUNDARY OF TRACTS 1, 2 AND 3 OF SAID TWIN LAKE OFFICE PARK, 600.00 FEET TO A POINT ON THE EAST BOUNDARY OF SAID TRACT 3; THENCE S 00° 00' 00" W, ALONG SAID EAST BOUNDARY, 120.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S 00° 00' 00" W, ALONG THE EAST BOUNDARY OF SAID TRACTS 3 AND 4, A DISTANCE OF 198.69 FEET TO A POINT OF THE NORTH



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

LINE OF SECTION 13, TOWNSHIP 47 SOUTH, RANGE 42 EAST; THENCE S 00' 49' 25" W, ALONG THE EAST BOUNDARY OF SAID TRACT 4, A DISTANCE OF 136.26 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID TRACT 4, THENCE N 89' 10' 35" W, ALONG SAID SOUTH BOUNDARY, 280.01 FEET TO A POINT ON THE WEST BOUNDARY OF TRACT 4, OF SAID TWIN LAKE OFFICE PARK; THENCE N 00' 49' 25" E, ALONG THE WEST BOUNDARY OF SAID TRACT 4, A DISTANCE OF 134.65 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 13; THENCE N 00' 00' 00" E, ALONG THE WEST BOUNDARY OF SAID TRACT 4, A DISTANCE OF 114.78 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID TRACT 2; THENCE N 90' 00' 00" E, ALONG THE EASTERLY EXTENSION OF SAID SOUTH BOUNDARY, 34.50 FEET; THENCE N 00' 00' 00" E, 20.00 FEET TO A POINT ON THE ARC OF A TANGENT CURVE CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 20.00 FEET, A CENTRAL ANGLE OF 17' 44' 07" AND AN ARC DISTANCE OF 6.19 FEET TO A POINT OF COMPOUND CURVATURE OF A CURVE, CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 400.00 FEET, A CENTRAL ANGLE OF 09' 30' 37" AND AN ARC DISTANCE OF 66.39 FEET TO A POINT OF COMPOUND CURVATURE OF A CURVE, CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 15.00 FEET, A CENTRAL ANGLE OF 62' 45' 15" AND AN ARC DISTANCE OF 16.43 FEET TO A POINT OF TANGENCY ON A LINE 106.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH BOUNDARY OF SAID TRACT 3; THENCE N 90' 00' 00" E, ALONG SAID PARALLEL LINE, 143.84 FEET TO A POINT ON A LINE 62.00 FEET WEST OF AND PARALLEL WITH THE EAST BOUNDARY OF SAID TRACT 3; THENCE S 00' 00' 00" W, DOING SAID PARALLEL LINE, 14.00 FEET TO A POINT ON A LINE 120.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH BOUNDARY OF SAID TRACT 3; THENCE N 90' 00' 00" E, 62.00 FEET TO THE POINT BEGINNING. SAID LANDS LYING AND SITUATE IN THE CITY OF BOCA RATON, PALM BEACH COUNTY, FLORIDA.

4800 North Federal Highway, Unit A300, Boca Raton, FL 33431

(16-DEA-625158) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Units A3022, A3023, A3024, A3030, A3031, A3032, A3033, A3039, A3040, A3041, A3042, A3043, A3044 and A3045, SANCTUARY CENTRE, a Condominium, according to the Declaration of Condominium thereof, as recorded October 3, 2005, Official Records Book 19379, Page 534, and Public Records of Palm Beach County, Florida.

4800 North Federal Highway, Unit A306, Boca Raton, FL 33431

(16-DEA-625159) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

Units A3054 through A3085, inclusive, of SANCTUARY CENTRE, a Condominium, according to the Declaration of Condominium thereof, as recorded in Official Record Book 19379, Page 534, of the Public Records of Palm Beach County, Florida, together with all subsequent amendments thereto, and their undivided share in the common elements.

**February 08, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-80134-HURLEY(S); NOTICE OF FORFEITURE**

Notice is hereby given that on December 15, 2016, in the case of U.S. v. RODERICK NORFUS, Court Case Number 16-CR-80134-HURLEY(S), the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$6,003.00 in United States currency. (16-DEA-624854)

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:16-CR-12 (MTT); NOTICE OF FORFEITURE

Notice is hereby given that on December 30, 2016, in the case of U.S. v. Samantha Kight, Court Case Number 5:16-CR-12 (MTT), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:A0320 (15-ATF-027530) which was seized from Samantha Kight on January 10, 2015 at Hwy 83, located in Barnesville, GA

3 Rounds Winchester-Western Ammunition CAL:9 (15-ATF-027544) which was seized from Samantha Kight on January 10, 2015 at Hwy 83, located in Barnesville, GA

13 Rounds Fiocchi Ammunition CAL:22 (15-ATF-027545) which was seized from Samantha Kight on January 10, 2015 at Hwy 83, located in Barnesville, GA

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:15-CR-250-LMM; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. QUIYONTAY SANDERS, Court Case Number 1:15-CR-250-LMM, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

FNH USA, LLC FNS-40 .40 Caliber Pistol (13-FBI-008324) which was seized from Quiyontay Sanders on February 26, 2015 at 3804 Martin Luther King Jr. Drive, Apt. D-7, located in Atlanta, GA

January 19, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:16-CR-102-SCJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Joshua Terry, Court Case Number 1:16-CR-102-SCJ, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Zastava PAP M85 NP Pistol CAL:223 SN:M85-NP002614 (15-ATF-027270) which was seized from Joshua Terry on July 09, 2015 at 1401 N Hairston RD Unit: 18-K, located in Stone Mountain, GA

22 Rounds Unknown Ammunition CAL:223 (15-ATF-027271) which was seized from Joshua Terry on July 09, 2015 at 1401 N Hairston RD, Unit: 18K, located in Stone Mountain, GA

**January 24, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-319; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Khaled K. Shaheen, Court Case Number 1:16-CR-319, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Glock 27, .40 caliber pistol bearing Serial Number RLL271 (16-FBI-005348) which was seized from Khaled K. Shaheen on December 09, 2015 at 2500 Pleasant Hill Road, Apartment 312, located in Duluth, GA

February 08, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-392-TWT; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. OLUWATOYIN SOLARIN, Court Case Number 1:16-CR-392-TWT, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

1103 Hidden Brook Trail, Atlanta, Georgia (14-IRS-001118)  
168 Brookview Drive, Riverdale, Georgia (14-IRS-001121)  
268 Brookview Drive, Riverdale, Georgia (14-IRS-001122)  
184 Brookview Drive, Riverdale, Georgia (14-IRS-001123)  
7109 Brookview Way, Riverdale, Georgia (14-IRS-001124)  
1915 Grove Way, Hampton, Georgia (14-IRS-001125)  
377 Brookview Drive, Riverdale, Georgia (14-IRS-001126)  
7066 Brookview Creek, Riverdale, Georgia (14-IRS-001127)  
1752 Fielding Way, Hampton, Georgia (14-IRS-001129)  
2079 Grove Way, Hampton, Georgia (14-IRS-001130)  
1761 Glen View Way, Hampton, Georgia (14-IRS-001131)  
1910 Grove Way, Hampton, Georgia (14-IRS-001132)  
2555 Flat Shoals Road, Unit #1407, College Park, Georgia (14-IRS-001133)  
1262 Brookstone Road, Atlanta, Georgia (14-IRS-001134)

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR116-64; NOTICE OF FORFEITURE**

Notice is hereby given that on December 16, 2016, in the case of U.S. v. Donnie Joe Wilson, et al., Court Case Number **CR116-64**, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .22 caliber pistol bearing serial number 33047Z which was seized on April 15, 2016 in Thomson, GA.

**January 24, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR415-195; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. James Edward Johnson, Court Case Number **CR415-195**, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer Model P250 semiautomatic .40 caliber pistol bearing serial number EAK169614 which was seized on September 12, 2015 in Savannah, GA.

Seventeen rounds of 9 mm Winchester Western ammunition which were seized on September 12, 2015 in Savannah, GA.

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-224; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Dennis Lee Williams, et al., Court Case Number CR416-224, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$461.00 U.S. Currency which was seized on April 21, 2016 in Garden City, GA.

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-224; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Dennis Lee Williams, et al., Court Case Number **CR416-224**, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

RomanianArms/CUGIR Model GP WASR-10 7.62 caliber rifle bearing serial number AL-4283-81, Remington Arms Model 597 .22 caliber rifle bearing serial number A2634558, Remington Model 572 .22 caliber rifle bearing serial number 1635184 and Hi-Point Model 995 9mm rifle bearing serial number A09585 were seized on April 21, 2016 in Garden City, GA.

January 30, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-260; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Douglas Lamont Reed, et. al., Court Case Number CR416-260, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms 2000 .38 caliber revolver, bearing serial number 36419 and Calico M-900 9mm caliber rifle, bearing serial number E005740 which were seized on May 22, 2015 in Savannah, GA.

February 01, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-224; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Dennis Lee Williams, et al., Court Case Number CR416-224, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$376.78 in United States currency which was seized on June 28, 2016 in Savannah, GA.

January 30, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-260; NOTICE OF FORFEITURE

Notice is hereby given that on November 30, 2016, in the case of U.S. v. Douglas Lamont Reed, et. al., Court Case Number CR416-260, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 9mm pistol bearing serial number HFB9142 and Taurus 9mm pistol bearing serial number TIZ23454 which were seized on April 13, 2016 in Savannah, GA.

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-345; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Kareem Ajeene Bryant, Court Case Number CR416-345, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Rohm Model RG24 .22 caliber revolver bearing serial number 27379 which was seized on January 17, 2016 in Savannah, GA.

Six rounds of .22 caliber Remington ammunition which were seized on January 17, 2016 in Savannah, GA.

Eleven rounds of .22 caliber CCI ammunition which were seized on January 17, 2016 in Savannah, GA.

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-97; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2016, in the case of U.S. v. Maurice Luclare Williams, Court Case Number CR416-97, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Rossi Arms .38 special caliber revolver bearing an obliterated serial number which was seized on June 13, 2015 in Bloomingdale, GA.

February 08, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 16-CR-1021; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Edward Behrens, Court Case Number 16-CR-1021, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$11,796.00 United States currency (16-FBI-003856) which was seized from Edward Behrens on May 05, 2016, at XXXXX State Road 11, Benton, WI.

Miscellaneous Firearms (16-FBI-005373), including the following items: 1 Smith & Wesson Model 66 .357 caliber revolver, Ser No: BBD2754; 1 Tanfoglio .25 caliber pistol, Ser No: 54799; 1 Rigarmi .25 caliber pistol, Ser No: 42931; 1 Smith & Wesson model 642 .38 caliber revolver, Ser No: CVZ3401; 1 Imbel Model 1911A1 .45 caliber pistol, Ser No: N518312, which were seized from Edward Behrens on May 05, 2016, at XXXXX State Road 11, Benton, WI.

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Alejandro Hernandez, Court Case Number 16-CR-2028, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$21,577.00 U.S. Currency (16-FBI-003740) which was seized from Alejandro Hernandez on May 05, 2016, at XXXX West State Street, located in Marshalltown, IA

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Alfredo Morales, Court Case Number 16-CR-2028, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$8,910.00 U.S. Currency (16-FBI-003742) which was seized from Alfredo Morales on May 05, 2016 at XXXX Maple Street, Des Moines, IA.

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION DIVISION  
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Roque Rodriguez Arellano, Court Case Number 16-CR-2028, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$1,073.00 U.S. Currency (16-FBI-003745) which was seized from Roque Rodriguez Arrellano on May 05, 2016, at XXXX Gary Court, Marshalltown, IA

January 31, 2017





UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Osbaldo Martinez Arreola, aka Adan Sanchez-Chavez, Court Case Number 16-CR-2028, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Funds seized from Wells Fargo Account #XXXXXX5577 in the name of Mayra Lilian Torres 16-FBI-003531) which was seized from Wells Fargo on May 05, 2016, at 191 West 5th Street, located in Waterloo, IA

\$4,490.00 U.S. Currency (16-FBI-003743) which was seized from Isaias Lopez Martinez and Osbaldo Martinez Arreola, aka Adan Sanchez-Chavez, on May 05, 2016, at XXXX North Center Street, Marshalltown, IA.

\$8,440.00 United States Currency (16-FBI-003817) which was seized from Osbaldo Martinez Arreola, aka Adan Sanchez-Chavez, on May 05, 2016, at XXX 66th Avenue SW, Cedar Rapids, IA.

February 09, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:16-CR-00001; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Bradley R. Cornelsen, Court Case Number 1:16-CR-00001, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 1310 Gordon Drive #6S, Okoboji, Iowa, Dickinson County, Iowa, more specifically: (16-FBI-001301)

Unit 6S, of Eastview Condominiums, a Condominium Development located on Lots 12, 13, 14 and 15, Block 53, Plat of Okoboji City, and part of former right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railroad, in the Incorporated City of Okoboji, Dickinson County, Iowa, together with an undivided 1/14 interest in the general common elements and facilities appertaining to such unit as provided in the Declaration of Establishment of Horizontal Property Regime dated April 11, 2003, filed April 11, 2003, and recorded in Misc. Rec. 19, Page 899; and as amended by Amendment dated May 17, 2004, recorded in Misc. Rec. 21, Page 676.

APN: 07-20-329-012

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:16-CR-00032; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Rodney Lee Koehrsen, Court Case Number 1:16-CR-00032, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Industria Armi Galesi, model 6, 6.35 caliber (SN: 395715); and
- b. Ammunition

(16-STL-000053) which were seized from Rodney Koehrsen on or about June 09, 2016 in Harlan, IA

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:16-CR-00036; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Robert James Kermeen, Court Case Number 1:16-CR-00036, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH model 27 handgun CAL:40 SN:RFW678; and ammunition (16-ATF-023262) which were seized from Robert Kermeen on or about July 29, 2016 in Council Bluffs, IA

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:16-CR-00054; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Christopher Alan Durrett, Court Case Number 1:16-CR-00054, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 handgun CAL:9 SN:MR763; and ammunition (17-ATF-001138)  
which was seized from Christopher Durrett on or about October 24, 2016 in Council Bluffs, IA

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:16-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on November 10, 2016, in the case of U.S. v. Gary Eric Arnold, Court Case Number 3:16-CR-00049, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Remington 870 Shotgun CAL:12 gauge SN:R535851D (16-DEA-627970) which was seized from Gary Arnold on or about January 22, 2016 in Davenport, IA

January 24, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-16-020-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Walter Beasley, Court Case Number CR-16-020-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Savage, Model 11, 7 mm-08 Remington caliber rifle, serial number J849354, (15-ATF-028206), which was seized from Walter Beasley on September 19, 2015 in Pocatello, ID.

February 09, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-16-072-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Jack Morelos, Court Case Number CR-16-072-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Colt M4 Carbine, 5.56 caliber rifle, serial number LE471343, (16-ATF-017667), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.
- Approximately twenty-eight (28) rounds of LC (Lake City) ammunition, CAL: 556, (16-ATF-017668), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.
- Approximately seventy (70) rounds of CCI ammunition, CAL: 9, (16-ATF-017669), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.
- Approximately eleven (11) rounds of PMC ammunition, CAL: 40, (16-ATF-017671), which was seized from Jack Morelos on November 12, 2015 located in Pocatello, Idaho.
- Approximately two (2) rounds of Federal ammunition, CAL: 410, (16-ATF-017672), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.

February 08, 2017





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-16-075-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 09, 2017, in the case of U.S. v. Kasey Ray Converse, Court Case Number CR-16-075-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Savage, Model: Axis, .223 Remington caliber rifle, serial number H693715, (16-ATF-027345), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.
- 5 Rounds of Remington Ammunition CAL:223, (16-ATF-027346), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.
- 4 Rounds of Wolf Ammunition CAL:223, (16-ATF-027347), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.
- 27 Rounds of Assorted Ammunition CAL:223, (16-ATF-027348), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-16-117-S-EJL; NOTICE OF FORFEITURE

Notice is hereby given that on November 02, 2016, in the case of U.S. v. Donald Foncey Woollard III & Hanh Tuyet, Court Case Number CR-16-117-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Approximately \$7,965 in U.S. Currency, (16-DEA-626869), which was seized from Donald Foncey Woollard III and Hanh Tuyet Le on December 20, 2016 in Boise, ID.

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16-40014; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. DIMITRI MILES LOPEZ, Court Case Number 16-40014, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Weatherby PA-08 Shotgun CAL:12 SN:TP101080 (16-ATF-011505) which was seized from Dimitri Lopez on December 02, 2015 at 602 Cole ST Unit: 301, located in Kewanee, IL

February 12, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 15 CR 283; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Candice Lukes, Court Case Number 15 CR 283, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

real property located at 4219 West Cullerton Street, Chicago, Illinois (15-IRS-000425)

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 15 CR 705; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Erica C. Moore, Court Case Number 15 CR 705, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

2006 Land Rover Range Rover 4-door SUV VIN: SALSF25486A918900  
(13-IRS-002177) which was seized from Erica Moore on April 02, 2013 in Chicago,  
IL

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 16 CR 412; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Marshawn L. Floyd, Court Case Number 16 CR 412, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

a Ruger 9mm semi-automatic pistol, Model P95, bearing serial number 318-78693  
(16-ATF-020155)  
and associated ammunition (16-ATF-020156)

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 95 CR 508; NOTICE OF FORFEITURE

Notice is hereby given that on January 10, 2017, in the case of U.S. v. Johnny Jackson, Court Case Number 95 CR 508, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Funds in the amount of \$33,221.07

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 14-CR-30025-DRH; NOTICE OF FORFEITURE**

Notice is hereby given that on November 05, 2014, in the case of U.S. v. DORIAN D. JOHNSON, Court Case Number 14-CR-30025-DRH, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson, Model 59, 9mm pistol, bearing serial number A260782, and any and all ammunition contained therein.

**February 13, 2017**





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 14-CR-30152-NJR; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2013, in the case of U.S. v. AYIKO L. PAULETTE, Court Case Number 14-CR-30152-NJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

An Intratec, Model TEC-DC9, 9mm semiautomatic pistol, bearing serial number D072349;

A Taurus, Model PT92AF, 9mm semiautomatic pistol, bearing serial number TIL12141;

A Romann, Model GP WASR 10, 7.62x39 caliber rifle, bearing serial number AJ-1047-81;

A Universal Arms Corp., Model M1, .30 caliber carbine rifle, bearing serial number 480073;

A Mossberg, Model 500 ATP, .12 gauge shotgun, bearing serial number H942073; and

A Norinco, Model SKS, 7.62x39 caliber rifle, bearing serial number 11429553.

February 06, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16-CR-30034-MJR; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. DESHAWN C. CARLISLE, Court Case Number 16-CR-30034-MJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger, Model SRP, 9mm caliber pistol, bearing serial number 335-46062, and any and all ammunition contained therein.

February 06, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION  
COURT CASE NUMBER: 1:16CR19; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Latwon L. Ford, Court Case Number 1:16CR19, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT24/7 G2 Pistol CAL:45 SN:NES46251 (16-ATF-012754) which was seized from Latwon Ford on January 20, 2016 at 14550 Amstutz RD, located in Leo, IN

13 Rounds Unknown Ammunition CAL:45 (16-ATF-012755) which was seized from Latwon Ford on January 20, 2016 at 14550 Amstutz RD, located in Leo, IN

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION  
COURT CASE NUMBER: 1:16CR59; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Jonathan A. Galindo, Court Case Number 1:16CR59, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

2011 Cadillac CTS VIN# 1G6DS5ED2B0105133 (16-FBI-005093) which was seized from Jonathon Alberto Galindo on August 09, 2016 at 136 West Washington Center Road, located in Fort Wayne, IN

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:15CR25; NOTICE OF FORFEITURE

Notice is hereby given that on January 09, 2017, in the case of U.S. v. Stevie Green, Court Case Number 2:15CR25, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point C9 9mm pistol (15-FBI-003041) which was seized from Stevie Green on March 18, 2015 at 1201 Chicago Street, located in Hammond, IN

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:15-CR-00167-JMS-DKL; NOTICE OF FORFEITURE**

Notice is hereby given that on November 18, 2016, in the case of U.S. v. Alonzo Smith, Court Case Number 1:15-CR-00167-JMS-DKL, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

See list , including the following items: 1 Norinco SKS 762 caliber rifle, Ser No: 22028812N; 2 762 ammunition both live and spent rounds, Ser No: None which was seized from Alonzo Keith Smith on September 02, 2015 at 2968 North Dequincy Street, located in Indianapolis, IN(15-FBI-007073).

**January 19, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:15-CR-0162; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Angel Marchena Suazo, Court Case Number 1:15-CR-0162, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Check number 207864, dated July 10, 2014, made payable to Angel Dario Marchena Suazo, in the amount of \$89,890.67, representing the net proceeds from the sale of the real property commonly known as 7041 Kennesaw Dr., Brownsburg, Hendricks County, Indiana which was seized from Angel Dario Marchena Suazo on July 10, 2014 at Lawyer's Title Company, located in Indianapolis, Indiana. (14-IRS-001656)

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:15-CR-156; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Anthony Davis, Court Case Number 1:15-CR-156, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Kel-Tec Industries 9mm handgun which was seized from Anthony Davis on August 18, 2015 at 41 North Drexel Avenue, located in Indianapolis, Indiana. (15-FBI-007322)

**January 24, 2017**





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:16-CR-00119-WTL-DKL; NOTICE OF FORFEITURE**

Notice is hereby given that on February 09, 2017, in the case of U.S. v. Donald L. Jordan, Court Case Number 1:16-CR-00119-WTL-DKL, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted weapons, including the following items: 1 Smith and Wesson handgun with three magazines, Ser No: VAL8197; 1 9mm pistol rounds; 1 Frost Cutlery pocket knife; 1 Sabre Red pepper spray; 1 ABA Male Extreme Body Armor, Ser No: 13237677 which was seized from Donald L Jordan on June 06, 2016 at 1040 Main Street, located in Anderson, IN(16-FBI-003877)

**February 11, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:11-CR-009; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Gregory R. Miller, Court Case Number 2:11-CR-009, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ballistic Vest which was seized from Gregory Richard Miller on July 19, 2011 at 8659 East Margaret Drive, located in Terre Haute, Indiana. (11-FBI-007028)

**February 10, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:11-CR-009; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Edward Weatherspoon a.k.a "Knucklehead", Court Case Number 2:11-CR-009, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

\$566.00 U.S. Currency which was seized from Edward Wheatherspoon on July 19, 2011 at 4955 North 13th Street, located in Terre Haute, Indiana. (11-FBI-007017)

February 10, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:13-CR-0020; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Michael Newell, Court Case Number 2:13-CR-0020, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

2000 Dodge Q35 3500 Flatbed truck VIN# 1B7MC3363YJ179022 which was seized from Michael A Newell on January 13, 2017 at RR 2 Box 36, located in Lawrenceville, Illinois. (13-DEA-620574)

2003 Dodge 2500 Dodge Ram Quad Cab SLT truck VIN# 3D7KU28603G774532 which was seized from Michael A. Newell on January 13, 2017 at RR 2 Box 36, located in Effingham, Illinois. (13-DEA-620575)

2000 Werres 20' Sportsman Deluxe Pontoon boat with Johnson 50 HP Outboard motor: 1 Weeres Pontoon Boat, Sportsman Deluxe 200, Ser No: WRSD0856F102; 1 Johnson 50 HP Outboard Motor, Ser No: G04700125 which was seized from Michael A. Newell on January 13, 2017 at RR 2 Box 36, located in Lawrenceville, Illinois. (13-DEA-620577)

2000 Hussler Sportsman Deluxe Boat Trailer VIN# 4DMBS2016Y1025371 which was seized from Michael A. Newell on January 17, 2017 at RR 2 Box 36, located in Lawrenceville, Illinois. (13-DEA-620578)

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 4:12-CR-00011-RLY-MGN; NOTICE OF FORFEITURE**

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Cleveland D. Williams, Jr., Court Case Number 4:12-CR-00011-RLY-MGN, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

\$485.00 U.S. Currency which was seized from Cleveland Darrell Williams Jr. on May 09, 2012, at 931 Esquire Alley, Louisville, Kentucky (Asset Identification Number: 12-FBI-004583)

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 16-CR-10114; NOTICE OF FORFEITURE

Notice is hereby given that on December 12, 2016, in the case of U.S. v. Christopher M. Borges, Court Case Number 16-CR-10114, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 190 Rifle CAL:22 SN:B1890081 (16-ATF-027717) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

Ruger M77 Rifle CAL:30-06 SN:787-24428 (16-ATF-027718) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred ST, located in Dodge City, KS

Savage 111 Rifle CAL:270 SN:G094832 (16-ATF-027719) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

Remington Arms Company Inc 514 Rifle CAL:22 SN:None (16-ATF-027720) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

Remington Arms Company Inc 870 Shotgun CAL:12 SN:S404883V (16-ATF-027721) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

High Standard 10 Shotgun CAL:12 SN:None (16-ATF-027722) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

11 Rounds Unknown Ammunition CAL:22 (16-ATF-027723) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

100 Rounds Unknown Ammunition CAL:22 (16-ATF-027724) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

9 Rounds Unknown Ammunition CAL:40 (16-ATF-027725) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

January 31, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 16-CR-20061; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Myquail L. Mansaw, Court Case Number 16-CR-20061, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

14 Rounds Assorted Ammunition CAL:40 (16-ATF-020561) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

1 Rounds Assorted Ammunition CAL:40 (16-ATF-020562) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

9 Rounds Assorted Ammunition CAL:762 (16-ATF-020563) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

Smith & Wesson M&P 40 Pistol CAL:40 SN:DUP0815 (16-ATF-020565) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

January 31, 2017



**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-12-DCR; NOTICE OF FORFEITURE**

Notice is hereby given that on June 10, 2016, in the case of U.S. v. Toby Mounts, Court Case Number 15-12-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$3,850.00 U.S. Currency (16-FBI-006159) which was seized from Toby Mounts on November 05, 2015 at Stoney Mountain Road, located in Delbarton, WV

\$50.00 U.S. Currency (16-FBI-006160) which was seized from Toby Mounts on November 05, 2015 at Stoney Mountain Road, located in Delbarton, WV

2000 Ford F350 Pickup Truck VIN 3FTSW31F2YMA40102 (16-FBI-006161) which was seized from Toby Mounts on November 05, 2015 at River Road, located in McCarr, KY

Miscellaneous Firearms, magazines and ammunition (16-FBI-006162), including the following items:

1. Masterpiece Arms 9mm with silencer, with all associated magazines and ammunition, Ser No: F11532;
  2. Smith and Wesson .357 revolver, with all associated magazines and ammunition, Ser No: 46K8351;
  3. Smith and Wesson .32 revolver, with all associated magazines and ammunition, Ser No: 354413;
  4. Smith and Wesson .38 revolver, with all associated magazines and ammunition, Ser No: AHL1309;
  5. Smith and Wesson .38 revolver, with all associated magazines and ammunition, Ser No: ANR3959;
  6. Smith and Wesson .38 caliber revolver, with associated magazines and ammunition, Ser No: 331813;
- which were seized from Toby Mounts on November 05, 2015 at Stoney Mountain Road, located in Delbarton, WV

Smith and Wesson SW9VE Handgun CAL:9 SN:DTV1643 (16-FBI-006176) which was seized from Toby Mounts on November 05, 2015 at River Road, located in McCarr, KY

January 25, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION  
COURT CASE NUMBER: 16-39-DLB; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Robert N. Jarrell, Court Case Number 16-39-DLB, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

SAVAGE AXIS RIFLE CAL:270 SN:J481899 (16-ATF-023782) which was seized from Robert Jarrell on September 06, 2016 at 222 Wood ST, located in Maysville, KY

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 16-66-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Sharon Straughter, Corneal Straughter, Charles Watts, et al., Court Case Number 16-66-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$5,500.00 U.S. Currency (16-DEA-627174) which was seized from LaToya Kavanaugh on April 06, 2016 at Woodford County Detention Center, 204 Beasley Drive, located in Versailles, KY

\$1,092.00 U.S. Currency (16-DEA-627270) which was seized from Corneal Straughter on April 04, 2016 at Woodford County Detention Center, 204 Beasley Drive, located in Versailles, KY

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 16-82-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. William T. Drown, Court Case Number 16-82-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$129,350.00 U.S. Currency (16-DEA-625783) which was seized from William Thomas Drown on July 08, 2016 at 231 Bassett Avenue, located in Lexington, KY

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 6:11-51-GFVT; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2017, in the case of U.S. v. John C. Slusher, Court Case Number 6:11-51-GFVT, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real property and building located at 120 E. Kentucky Ave., Pineville, Kentucky (12-FBI-006785) in the name of John Slusher and Shirley Slusher, and recorded in Deed Book 339, page 190, records of the Bell County Clerk's office

**January 27, 2017**



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:15CR-56-GNS; NOTICE OF FORFEITURE

Notice is hereby given that on April 05, 2016, in the case of U.S. v. Jason P. Riney, Court Case Number 3:15CR-56-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Firearms, magazines, ammunition, and miscellaneous equipment, VL: \$15.00 Ser No: See Items (15-DEA-627888), including the following items: 1 Browning 270 Rifle, .380 Caliber, serial number 137NM19719, Ser No: 137NM19719; 1 Browning 243 Rifle, unknown caliber, serial number 137NM08140, Ser No: 137NM08140; 1 Mossin Nagget Rifle, 7.62 Caliber, bearing bolt Serial number KX8532 and receiver serial# 159-15, Ser No: KX8532, 159-15; 1 Ruger LCP Pistol, 9mm Caliber, serial number 323-11040, Ser No: 323-11040; 1 Smith and Wesson M & P 40 Shield Pistol, .40 Caliber, serial number HPM4642, Ser No: HPM4642; 1 Smith and Wesson 638 Revolver, .38 Caliber, serial number CHB7222, Ser No: CHB7222; 5 .40 Caliber Glock magazines; 3 9mm Glock magazines; 1 7.62 magazine; 13 AR 15 magazines in two metal ammunition cans; 5 Ammunition cans containing various caliber of ammunition; 1 Miscellaneous/ various caliber of ammunition; 1 Bullet proof vest; 3 Digital Scales; 1 Glock 22 Pistol, .40 Caliber, serial number CVK668US, Ser No: CVK668US which was seized from Jason Riney on January 21, 2015 in Raywick, KY

\$3,000.00 U.S. Currency (17-DEA-627808) which was seized from Jason Riney on January 21, 2015 in Raywick, KY

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:15CR-76-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2016, in the case of U.S. v. Victor Lee Kustes, Court Case Number 3:15CR-76-DJH, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and ammunition (15-FBI-007580), including the following items: 1 Russian Arms, 5.45X 39, Model NDS-2 rifle, Ser No: 4000363; 1 Romanian Arms/Cugir, 7.62x39, Model WASR-10/63 rifle, Ser No: 1966PR1483; 1 Chinese Arms, 7.62 SKS rifle, Ser No: 10324116; 1 Stevens Savage Arms, 20 gauge single shot shotgun, Ser No: None; 1 Smith & Wesson, M&P, 15-22 rifle, Ser No: DUL9151; 1 Volunteer Arms, 12 gauge shotgun, Ser No: 231187; 1 Smith & Wesson, M&P, 15-22 rifle, Ser No: SM36125; 1 Smith & Wesson, M&P, 15-22 rifle, Ser No: SM00382; 1 Colt .45 caliber pistol, Ser No: 71B8958; 1 .22 Caliber Sig-Sauer pistol, Ser No: A0707307; 1 .38 Caliber Colt Revolver, Ser No: 971192; 1 Smith & Wesson, M&P 15-22 Caliber Rifle, Ser No: DTH8319; 1 Ammunition, Ser No: none which was seized from Victor Lee Kustes on July 15, 2015 in Brooks, KY

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:16CR-164-TBR; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2017, in the case of U.S. v. Kyle Willett, Court Case Number 3:16CR-164-TBR, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$2,225.99 in U.S. Currency Acct# 036899 (17-FBI-000805) which was seized from Kyle Willett on December 22, 2016 at Shooter's Supply and Law Enforcement Equipment, 8007-8 Vine Crest Ave, located in Louisville, KY

**January 18, 2017**



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:15CR-23-TBR; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Christopher Ford, et al., Court Case Number 5:15CR-23-TBR, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

217 Rounds OTHER Ammunition CAL: Unknown (15-ATF-023129) which was seized from Johnny MAGEE on August 26, 2015 in Wickliffe, KY

FIE UNKNOWN DERRINGER CAL: Unknown SN:F89443 (15-ATF-023130) which was seized from Johnny MAGEE on August 26, 2015 in Wickliffe, KY

\$72,100.00 U.S. Currency (15-ATF-023233) which was seized from Melvin Althizer on August 26, 2015 in Wickliffe, KY

\$170,100.00 U.S. Currency (15-ATF-023235) which was seized from Melvin Althizer on August 26, 2015 in Wickliffe, KY

\$11,044.90 U.S. Currency (15-ATF-023240) which was seized from Christopher FORD on September 04, 2015 in Bardwell, KY

\$4,125.00 U.S. Currency (15-ATF-024385) which was seized from Christopher FORD on August 26, 2015 in Wickliffe, KY

\$19,885.00 U.S. Currency (16-ATF-000123) which was seized from Christopher Ford on October 02, 2015 in Bardwell, KY

January 26, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 12-001 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on October 12, 2016, in the case of U.S. v. Telly Hankton, et al, Court Case Number 12-001 "F", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Two handguns with magazines (07-FBI-005943), including the following items: 1 Colt handgun, Ser No: 42402-LW; 1 F.E.I Titan pistol, Ser No: A23295 which was seized from Derrick T. Smothers on January 30, 2007 at 2618 Daneel Street, located in New Orleans, LA

9mm Glock w/ magazine (08-FBI-006380) which was seized from Troy Hankton on January 17, 2008 at 2000 block, Josephine Street, located in New Orleans, LA

Taurus handgun w/ magazine (11-FBI-008128) which was seized from Thomas Hankton on February 03, 2011 at 3817 Loyola Dr, Apt 129, located in Kenner, LA

Mossberg, Shotgun (13-FBI-008011) which was seized from Shirley Hankton on October 19, 2012 at 1920 Josephine Street, located in New Orleans, LA

2002 Cadillac Escalade, registered to Leonard Hankton VIN# 3GYEK63N42G235861 (13-FBI-008023) which was seized from Shirley Hankton on October 19, 2012 at 1920 Josephine Street, located in New Orleans, LA

1998 Chevrolet Tahoe seized from open lot registered to Shirley Hankton and driven by Telly Hankton VIN# 3GNEK18R6WG128179 (13-FBI-008024) which was seized from Telly Hankton on October 22, 2012 at 1929 Jackson Avenue, located in New Orleans, LA

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 12-001 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on November 09, 2016, in the case of U.S. v. Telly Hankton, et al, Court Case Number 12-001 "F", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Winchester shotgun (09-FBI-008383) which was seized from Andre Reese Hankton on March 22, 2009 at Earhart and Dublin, located in New Orleans, LA

Glock w/ magazine seized from Ford Mustang, LA plate RPJ634 (09-FBI-008384) which was seized from Andre Reese Hankton on March 22, 2009 at 3200 block Milan Street, located in New Orleans, LA

Miscellaneous Firearms w/magazines (12-FBI-009004), including the following items: 1 Keltec rifle w/ magazine, Ser No: P6R81; 1 Glock w/magazines, Ser No: KLB648; 1 Romarm rifle, Ser No: 1971DF4985; 74 live rounds 7.62x39 which was seized from Walter Porter on October 20, 2011 at 4724 S. Liberty Street, located in New Orleans, LA

Glock pistol w/magazines seized from Oldsmobile Aurora, LA Lic VHR 562 (12-FBI-009005), including the following items: 1 .380 caliber magazine which was seized from Walter Porter on October 21, 2011 at 715 South Broad Street, located in New Orleans, LA

February 04, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 00-10172-PBS; NOTICE OF FORFEITURE

Notice is hereby given that on October 17, 2013, in the case of U.S. v. Freddy Martinez, Court Case Number CR 00-10172-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

La Calle Pedro Albizo, Campos #22, del Sector de la Castellana, Santo Domingo, Dominican Republic (14-DEA-590678).

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 07-10047-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Hung Van Le, Court Case Number CR 07-10047-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

2007 Toyota Avalon VIN# 4T1BK36B37U229560 (17-DEA-628141) seized from Hung Van Le on January 11, 2017 at 9 Traverse Terrace, Malden, MA

February 02, 2017

2019-009291 MISC Page: 160 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10019-DJC; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2016, in the case of U.S. v. Jhett Ezedi, et al., Court Case Number CR 15-10019-DJC, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

2010 Audi Q5 VIN# WA1LKAFP9AA011795 (14-DEA-603220) which was seized from Donnelle Ray on August 19, 2014 at 254 Bodwell Street, located in Avon, MA

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10072-RGS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Thomas Bois, Court Case Number CR 15-10072-RGS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Calwestco INC. J22 Pistol CAL:22 SN:282946 (14-ATF-025392) seized from Thomas Bois on July 15, 2014 at 2029 Revere Beach Parkway, Everett, MA

7 Rounds Unknown Ammunition CAL:22 (14-ATF-025393) seized from Thomas Bois on July 15, 2014 at 2029 Revere Beach Parkway, Everett, MA

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10180-GAO; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Genaro Jimenez Martinez, Court Case Number CR 16-10180-GAO, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

26 Rounds Unknown Ammunition CAL:22 (16-ATF-020717) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

50 Rounds Remington Ammunition CAL:22 (16-ATF-020718) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

150 Rounds Sellier & Bellot Ammunition CAL:9 (16-ATF-020719) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

295 Rounds American Eagle Ammunition CAL:556 (16-ATF-020720) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

91 Rounds Federal Ammunition CAL:45 (16-ATF-020721) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

January 31, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 14-CR-00411; NOTICE OF FORFEITURE

Notice is hereby given that on March 04, 2016, in the case of U.S. v. Kedrick A. Jenifer, et al., Court Case Number 14-CR-00411, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$9,348.00 U.S. Currency (15-DEA-604993) which was seized from Roderick Alonzo Holmes and Constance Harvey on October 09, 2014 at 2335 West Franklin Street, located in Baltimore, MD

January 20, 2017





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 14-CR-00479; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Irvin Vincent, et al., Court Case Number 14-CR-00479, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$50,000.00 U.S. Currency in Safe Deposit Box 541, Wells Fargo Bank (14-DEA-603253) which was seized from Ellsworth Vincent and Irvin Warrdel Vincent Jr. on July 31, 2014 at Wells Fargo Bank, 4735 Liberty Heights Avenue, located in Baltimore, MD

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00334; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Christopher C. Camut, Court Case Number 15-CR-00334, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Payments towards money judgment 16-FBI-004800 (17-FBI-001001) which was seized from Christopher Camut on January 06, 2017 at 36 S. Charles Street, 4th Floor, located in Baltimore, MD

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00334; NOTICE OF FORFEITURE

Notice is hereby given that on December 21, 2016, in the case of U.S. v. Christopher C. Camut, Court Case Number 15-CR-00334, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Two handguns (17-FBI-001010), including the following items: 1 9mm pistol, Smith & Wesson, Ser No: UCT3847; 1 9mm pistol, Sig Sauer, Ser No: UU726316 which was seized from Christopher Camut on December 21, 2016 at 1903 Town Center Boulevard, Apt. 429, located in Annapolis, MD

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00543; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Aaron Richardson, Court Case Number 15-CR-00543, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 64 Revolver CAL:38 SN:7D10999 (15-ATF-028164) which was seized from Aaron Richardson on August 31, 2015 at 610 Poplar Grove St, located in Baltimore, MD

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00543; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Aaron Richardson, Court Case Number 15-CR-00543, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

4 Winchester Ammunition Components CAL:38 (15-ATF-028166) which was seized from Aaron Richardson on August 31, 2015 at 610 Poplar Grove St, located in Baltimore, MD

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00053; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2016, in the case of U.S. v. Robert Tonkins, Court Case Number 16-CR-00053, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point C9 Pistol CAL:9 SN:P1285131 (16-ATF-027332) which was seized from Robert Tonkins on January 17, 2016 at 1739 Brightseat Rd Unit G, located in Landover, MD

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00124; NOTICE OF FORFEITURE

Notice is hereby given that on October 21, 2016, in the case of U.S. v. Eric Jamal Butler, Court Case Number 16-CR-00124, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Olympic Arms Inc. AR-15 Rifle CAL:223 SN:TB1813 (16-ATF-027784) which was seized from Eric Butler on January 19, 2016 at Atwell Ave @ Brookstone Ter, located in Bowie, MD

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00184; NOTICE OF FORFEITURE

Notice is hereby given that on December 05, 2016, in the case of U.S. v. Stanley Adrian Pinckney, Jr., Court Case Number 16-CR-00184, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$1,710.00 U.S. Currency (16-DEA-621517) which was seized from Stanley Adrian Pinckney Jr. and Yannice Yamiko-Nunez on May 03, 2016 at 9233 Christo Court, located in Owings Mills, MD

January 25, 2017





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00190; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Rahiem Shalik Ray, Court Case Number 16-CR-00190, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$7,980.03 U.S. Currency (16-DEA-621437) which was seized from Erika Bell on April 17, 2016 at 1172 Corbett Street, located in Hagerstown, MD

2004 BMW 4S VIN# WBANA535X4B172518 (16-DEA-621548) which was seized from Erika Bell on April 17, 2016 at 1172 Corbett Street, located in Hagerstown, MD

2006 GMC Denali VIN# 1GKEK63U46J162416 (16-DEA-622253) which was seized from Rahiem Shalik Ray aka Jimmy Best on April 17, 2016 at 800 block of Dale Street and Washington Avenue, located in Hagerstown, MD

January 25, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00612; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Melissa Strohman, Court Case Number 16-CR-00612, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$37,108.01 seized from Rosedale Federal Savings and Loan account number ending in X4817 with the initials of M.L.S. and M.J.S. (17-FBI-001240) which was seized from Melissa Strohman on February 01, 2017 at 9616 Belair Road, located in Baltimore, MD

\$100,161.98 seized from Rosedale Federal Savings and Loan account number ending in X9011 with the initials of M.L.S. and M.J.S. (17-FBI-001241) which was seized from Melissa Strohman on February 01, 2017 at 9616 Belair Road, located in Baltimore, MD

February 10, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-20136; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Leonard Maurice Irvin, Court Case Number 15-20136, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

17 Rounds Western Cartridge Co. Ammunition CAL:223 (15-ATF-010681) which was seized from Leonard IRVIN on December 10, 2014 at XXXXX Ohio St., located in Detroit, MI

15 Rounds Assorted Ammunition CAL:9 (15-ATF-010684) which was seized from Leonard IRVIN on December 10, 2014 at XXXXX Ohio St., located in Detroit, MI

16 Rounds Hornaday Ammunition CAL:9 (15-ATF-010687) which was seized from Leonard IRVIN on December 10, 2014 at XXXXX Ohio St., located in Detroit, MI

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20011; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Montrel D. Simpson, Court Case Number 16-20011, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Colt DBL Eagle CMBT COMM Pistol CAL:45 SN:DA23836 (15-ATF-026777)  
which was seized from Montrel Simpson on March 14, 2015 at XXX Buckingham  
ST, located in Flint, MI

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20178; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2016, in the case of U.S. v. Autrey L. Thompson, II, Court Case Number 16-20178, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc., P11 Pistol CAL:9 SN:AX386 (16-ATF-027803) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

17 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-027804) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

47 Rounds Remington Ammunition CAL:9 (16-ATF-027805) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

11 Rounds Federal Ammunition CAL:30 (16-ATF-027806) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20335; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Robert Tostado, Court Case Number 16-20335, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$2,500.00 U.S. Currency (14-ATF-025959) which was seized from Roberto Tostado on May 07, 2014 at XXXXX Satellite St., located in Hayward, CA

January 25, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, NORTHERN DIVISION  
COURT CASE NUMBER: 16-20512; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Matthew Crumbaugh, Court Case Number 16-20512, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

(6) Assorted Firearms, Magazines and Ammunition, VL: \$9.00 (16-DEA-623045), including the following items: 1 Marlin 882SSV .22 Caliber Rifle, Ser No: 04538979; 1 Remington Arms 870 20 Gauge Shotgun, Ser No: RS10233V; 1 Browning .22 Caliber Pistol, Ser No: 655PP06043; 1 Kral Av Sanayi Silver Eagle .410 Bore ZZ Shotgun, Ser No: 14 0513; 1 Harrington and Richardson 12 Gauge Shotgun, Ser No: F18796; 1 Heckler and Koch Inc. HK45 .45 Caliber Pistol, Ser No: 29-019055; 10 Rounds of .22 Caliber Ammunition with Magazine; 1 Magazine with .22 Caliber Ammunition; 7 Rounds of .45 Caliber Ammunition and Two (2) Magazines which was seized from Matthew Nathan Crumbaugh and Janelle May Palus aka... on June 16, 2016 at 7401 South Blair Road, located in Ashley, MI

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20535; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Michael Howard Ferguson, Court Case Number 16-20535, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co., 75 S&W Rifle/Shotgun CAL:22 SN:Unknown (16-ATF-022544) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

National Ordnance M1 Rifle CAL:30 SN:5023 (16-ATF-022547) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

10 Rounds Assorted Ammunition CAL:22 (16-ATF-022548) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

21 Rounds Assorted Ammunition CAL:30 (16-ATF-022550) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

February 10, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20571; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Clarence Donald Cowper, Court Case Number 16-20571, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT940 Pistol CAL:40 SN: None, Obliterated (16-ATF-026244) which was seized from Clarence Cowper on June 24, 2016 at Francis Street and Wall Street, located in Jackson, MI

9 Rounds Hornaday Ammunition CAL:40 (16-ATF-026245) which was seized from Clarence Cowper on June 24, 2016 at Francis Street and Wall Street, located in Jackson, MI

January 27, 2017



Unofficial Copy

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-20128; NOTICE OF FORFEITURE

Notice is hereby given that on November 04, 2016, in the case of U.S. v. Dion  
Jamal Flowers, Court Case Number 2:16-CR-20128, the United States District Court for  
the Eastern District of Michigan entered an Order condemning and forfeiting the following  
property to the United States of America:

Smith & Wesson M&P 9 Shield Pistol CAL:9 SN:HWB7522 (16-ATF-019597) which  
was seized from Dion FLOWERS on February 01, 2016 at 911 Everhard St., located  
in Jackson, MI

February 02, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:16-CR-156; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Anthony Oby Loose, Court Case Number 1:16-CR-156, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$4,746.00 in United States Currency (16-FBI-006079) which was seized from Budgetel Inn and Suites on August 05, 2016 at 35 28th Street SW, Room 138, located in Grand Rapids, MI

February 08, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:16-CR-98; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Calvin Dennis, Court Case Number 1:16-CR-98, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

29 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-020865) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

25 Rounds Remington Ammunition CAL:223 (16-ATF-020866) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

30 Rounds Assorted Ammunition CAL:9 (16-ATF-020867) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Smith & Wesson SW40VE Pistol CAL:40 SN:RAY4273 (16-ATF-020868) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

14 Rounds Winchester-Western Ammunition CAL:40 (16-ATF-020869) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

6 Rounds Winchester-Western Ammunition CAL:40 (16-ATF-020870) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Tanfoglio, F.LLI, S.N.C, TZ75 Pistol CAL:9 SN:H00704 (16-ATF-020871) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

14 Rounds Hornaday Ammunition CAL:9 (16-ATF-020872) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

25 Rounds Remington Ammunition CAL:223 (16-ATF-020873) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Cobroyo Unknown Pistol CAL:9 SN:87-0001900 (16-ATF-020874) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

6 Rounds Western Cartridge Co Ammunition CAL:38 (16-ATF-020875) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

15 Rounds Western Cartridge Co. Ammunition CAL:38 (16-ATF-020876) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

660 Rounds Unknown Ammunition CAL:762 (16-ATF-020877) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Assault Weapon (Crime Bill) Rock River Arms, Inc., LAR 15 Rifle CAL:556 SN:CM179750 (16-ATF-020879) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

42 Rounds Unknown Ammunition CAL:Assorted (16-ATF-020880) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

11 Rounds Assorted Ammunition CAL:Assorted (16-ATF-020881) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

171 Rounds Assorted Ammunition CAL:Assorted (16-ATF-020882) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

332 Rounds Assorted Ammunition CAL:Assorted (16-ATF-020883) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Colt Agent Revolver CAL:38 SN:M53914 (16-ATF-026698) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

**January 24, 2017**



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-140 (MJD/HB); NOTICE OF FORFEITURE

Notice is hereby given that on January 11, 2017, in the case of U.S. v. Davion Dequell Evans, Court Case Number 16-140 (MJD/HB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**16-ATF-016651** - TAURUS INTERNATIONAL .380 caliber pistol, SN:64598E which was seized from Davion EVANS on February 10, 2016 located in Minneapolis, MN; and

**16-ATF-016652** - any associated ammunition which was seized from Davion EVANS on February 10, 2016 located in Minneapolis, MN.

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-141 (PJS/FLN); NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Lance Orrin Lee, Court Case Number 16-141 (PJS/FLN), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**15-ATF-027965** - Hi-Point model C9 9mm semi-automatic pistol, SN:P1607981 which was seized from Calvin Allen on April 12, 2016 located in Minneapolis, MN;

**15-ATF-027966** - 4 Rounds CBC-Brazilian Cartidge Company Ammunition CAL:9 which was seized from Calvin Allen on April 12, 2016 located in Minneapolis, MN;

**15-ATF-027967** - Hi-Point 995 9mm semi-automatic rifle, SN:E93237 which was seized from Darryl Williams on December 02, 2015 located in St Paul, MN; and

**15-ATF-027968** - any and all ammunition which was seized from Darryl Williams on December 02, 2015 located in St Paul, MN.

January 28, 2017





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-251 (DWF/KMM); NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Jermaine Reggie Smith Williams, Court Case Number 16-251 (DWF/KMM), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**16-ATF-026053** - a Kel Tec, model PF-9, semi-automatic nine-millimeter-Luger caliber pistol, bearing SN:SLP29 which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

**16-ATF-026054** - 7 Rounds Hornady Ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

**16-ATF-026057** - 13 Rounds Magtech ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

**16-ATF-026058** - 1 Rounds Hornady ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

**16-ATF-026059** - 20 Rounds CBC-Brazilian Cartridge Company ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN; and

**16-ATF-026060** - 20 Rounds CBC-Brazilian Cartridge Company ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN.

February 03, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-262 (PJS/FLN); NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Calvin James Ferguson, Court Case Number 16-262 (PJS/FLN), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**16-ATF-026113** - Kahr, model CW9, 9mm semi-automatic pistol bearing serial number EE9177 which was seized from Calvin Ferguson on June 23, 2016 located in Minneapolis, MN; and

**16-ATF-026114** - any associated ammunition which was seized from Calvin Ferguson on June 23, 2016 located in Minneapolis, MN.

February 02, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-307 (SRN/SER); NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. Anthony Michael Norton, Court Case Number 16-307 (SRN/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**17-FBI-000833** - a Springfield Armory XD40, .40 caliber semi-automatic pistol, Ser No: XD306592 and any ammunition and accessories including a Pro Mag .40-caliber, 30 round magazine containing 14 rounds of 40 caliber ammunition which was seized from Anthony Michael Norton on November 08, 2016 at Walmart parking lot, 200 12th Avenue West, located in Forest Lake, MN.

February 11, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-309 (DSD/KMM); NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Charles Earl Camp, Court Case Number 16-309 (DSD/KMM), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**16-ATF-027519** - Smith & Wesson SD40VE .40 caliber JCP semi-automatic pistol, SN:FWT3259 which was seized from Charles Camp on April 28, 2016 located in Minneapolis, MN;

**16-ATF-027521** - 6 Rounds Winchester-Western Ammunition which was seized from Charles Camp on April 28, 2016 located in Minneapolis, MN; and

**16-ATF-027522** - 9 Rounds Winchester-Western Ammunition which was seized from Charles Camp on April 28, 2016 located in Minneapolis, MN.

February 09, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 16-74 (DSD/SER); NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. (1) Felix Mendez, Court Case Number 16-74 (DSD/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

**16-FBI-001890** - 2011 Chevrolet Silverado VIN# 3GCUKSE24BG301855 which was seized from Felix Mendez on February 23, 2016 located in Roseville, MN.

**February 01, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:14CR00345 ERW; NOTICE OF FORFEITURE

Notice is hereby given that on October 31, 2016, in the case of U.S. v. Thomas Rander, et al., Court Case Number 4:14CR00345 ERW, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located at 3042 Arizona Avenue, San Bernadino, CA, 92407, more particularly described as:  
Lot 9, Tract No. 4012, in the County of San Bernardino, State of California, as per plat recorded in Book 57 of Maps, Page 96, Records of said county. (15-DEA-605784)

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00046 RLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Brandon Andrus and Jose Elias Murieta-Cordova, Court Case Number 4:16CR00046 RLW, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$9,772.00 U.S. Currency which was seized from Brandon Andrus on January 14, 2016  
(16-CBP-000057)

\$18,050.00 U.S. Currency which was seized from Jose Murieta-Cordova on January 14, 2016  
(16-CBP-000058)

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00143 JAR; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Tyreik Jamal Hooks, Court Case Number 4:16CR00143 JAR, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

(3) Assorted Weapons, including the following items:

1 Kel Tec Sub 2000 Handgun, Ser No: EAU005537;

1 Ruger P89 Handgun, Ser No: 309-57022; and

1 Draco AK-47, Ser No: DC-8122-11R,

which was seized from Tyreik Jamal Hooks on September 30, 2015

(15-DEA-620990)

Amadeo Rossi .20 Gauge Shotgun, SN: S16433, which was seized from Tyreik Jamal Hooks on March 22, 2016 (16-DEA-624829)

January 20, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00186 JAR; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Jermaine Terrell Jackson, Court Case Number 4:16CR00186 JAR, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 85UL .38 Caliber Revolver, SN: IR1173, which was seized from Jermaine Terrell Jackson and Erika Petty on June 30, 2016 (16-DEA-623389)

January 21, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00248 CDP; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Jonathan Walker, et al., Court Case Number 4:16CR00248 CDP, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$5,420.00 U.S. Currency which was seized from Jonathan Walker on May 25, 2016 (16-FBI-003803)

\$62.80 which was seized from Jonathan Dixon on May 25, 2016 (16-FBI-003804)

\$995.00 which was seized from Rebecca Miller on May 25, 2016 (16-FBI-003805)

February 03, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI, WESTERN DIVISION  
COURT CASE NUMBER: 16-00246-01-CR-W-RK; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Jane Barnes, Court Case Number 16-00246-01-CR-W-RK, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

2014 Ford F150 Crew Cab Raptor Pickup VIN# 1FTFW1R69EFC70810  
(16-FBI-004537)

2013 Lincoln MKS Sedan VIN# 1LNHL9FT5DG606211 (16-FBI-004538)

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:16CR105 LG-RHW; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Alan Jerome Rhodes, Court Case Number 1:16CR105 LG-RHW, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Savage Stevens .410 single shot shotgun, no serial number (17-ATF-001689) which was seized from Alan Rhodes on November 10, 2016 at 28 New Zion Rd, located in Perkinston, MS

1 Round of Winchester-Western .410 caliber ammunition(17-ATF-001742) which was seized from Alan Rhodes on November 10, 2016 at 28 New Zion Rd, located in Perkinston, MS

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-29-M-DWM; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Brett William Reum, and Philip Michael Friscia, Court Case Number CR 16-29-M-DWM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Coast to Coast (Short Barrel) 267 Shotgun CAL:12 SN:A538276 (15-ATF-028133) which was seized from Brett Reum on January 23, 2015 at Intersection of 7th Avenue West and First Street West, located in Polson, MT

Taurus 905 Revolver CAL:9 SN:GX52361 (15-ATF-028134) which was seized from Phillip Friscia on April 09, 2015 at Mile marker 104 on MT Highway 200, located in Thompson, MT

5 Rounds Federal Ammunition CAL:9 (15-ATF-028135) which was seized from Phillip Friscia on April 09, 2015 at Mile marker 104 on MT Highway 200, located in Thompson, MT

Savage Springfield (Short Barrel) 944 Shotgun CAL:410 SN:P906936 (15-ATF-028136) which was seized from Brett Reum on April 14, 2015 at Intersection of 7th Avenue West and First Street West, located in Polson, MT

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR126; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Roger Dale Franklin, II, Court Case Number 1:16CR126, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries D38 .38 Caliber Derringer Pistol (16-DEA-625492) which was seized from Roger Dale Franklin II on July 16, 2016 at I-40, located in Marion, NC

January 21, 2017

2019-009291 MISC Page: 202 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, AZ, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR199; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2016, in the case of U.S. v. TAISON MCCOLLUM, Court Case Number 3:16CR199, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Bryco Arms 38 .380 caliber pistol, serial number 1290984 (16-ATF-027683)

Three (3) rounds PMC .380 ammunition (16-ATF-027684)

**January 19, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, EASTERN DIVISION  
COURT CASE NUMBER: 3:15-CR-16; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Hershon Deante Jemison, Court Case Number 3:15-CR-16, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$600.00 U.S. Currency (15-USP-002300) which was seized from Derek Youngs on January 20, 2015 at Alerus Financial, 901 13th Ave E, located in West Fargo, ND

January 27, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:16CR144; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. JASON PASSERO, Court Case Number 8:16CR144, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$11,470.00 U.S. Currency (16-DEA-622382) which was seized from Jason Passero on May 05, 2016 at 244 Ann Street, located in Chadron, NE

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:16CR193; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. NESTOR ALVAREZ, Court Case Number 8:16CR193, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$34,974.00 U.S. Currency seized from Nestor Alvarez by the Omaha Police Department on June 7, 2016. (16-FBI-004089) which was seized from Nestor Alvarez on July 06, 2016 at 4513 South 12th Street, located in Omaha, NE

February 11, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:16CR196; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. USA v. Martinez-Ramirez et al, Court Case Number 8:16CR196, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$2,400.00 U.S. Currency (16-DEA-622685) which was seized from Julio Arellano-Noriega and Hilda Aguirre on June 15, 2016 at 6005 South 36th Avenue, located in Omaha, NE

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 13-619; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Babar Qureshi, Court Case Number 13-619, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

\$225,871.35 from Investment Account [REDACTED] at TD Ameritrade, Held in the Names of Babar H. Qureshi and Shabana Babar, JTWROS Acct [REDACTED] (13-FBI-003838) which was seized from Babar H. Qureshi and Shabana Babar on May 14, 2013 at TD Ameritrade, 1005 N Ameritrade Pl, located in Bellevue, NE

January 31, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 16-286; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2016, in the case of U.S. v. QAWWEE MCQUEEN, Court Case Number 16-286, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

1. Miscellaneous Jewelry seized from Qawwee McQueen on October 12, 2015, in Newark, New Jersey(16-FBI-003969), consisting of:
  - (a) One Sterling silver necklace with two 'dog tags' with 534 diamonds, each weighing approximately .01 carats for a total weight of approximately 5.34 carats;
  - (b) One Sterling silver and diamond chain bracelet with 347 diamonds each weighing approximately .01 carats for a total weight of approximately 3.47 carats;
  - (c) One Rolex Oyster Deepsea Stainless Watch modified with an addition of approximately 30 diamonds with a weight of approximately .02 carats each and 906 diamonds with a weight of approximately .005 to .01 carats each; and
2. One Electronic Money Counter, Serial No: 14120322 which was seized from Qawwee McQueen on October 12, 2015, in Newark, New Jersey (16-FBI-003970); and
3. One Sentry Combination Safe, which was seized from Qawwee McQueen on October 12, 2015, in Newark, New Jersey (16-FBI-003971).

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS  
COURT CASE NUMBER: 16-00004; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Xiaolin Yang, Court Case Number 16-00004, the United States District Court for the Northern Mariana Islands entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000.00 US Currency/1209.00 Chinese RMB (16-FBI-003810) which was seized from Xiaolin Yang on April 28, 2016 at Saipan International Airport, located in Saipan, MP

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:15-CR-063-LRH-(VPC); NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Ignacio Madrigal-Arizaga, Court Case Number 3:15-CR-063-LRH-(VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Glenfield model 60, .22 caliber rifle, bearing serial number 20572653

a Daewoo model K2, 5.56 caliber rifle, bearing serial number 446435

a Star, model B, 9mm pistol, bearing serial number 362785

any and all ammunition

February 10, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-09-0170; NOTICE OF FORFEITURE

Notice is hereby given that on June 30, 2010, in the case of U.S. v. JOHN DOE, Court Case Number CR-09-0170, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Contents of Bear Stearns account no. [REDACTED]  
220-11547-47N (09-USP-000380)

Contents of Bear Stearns account no. [REDACTED]  
220-29613-47N (09-USP-000381)

Cash/Currency in lieu of Contents of Colonial Bank account no. [REDACTED] (09-USP-000383) which was seized from Colonial Bank on July 08, 2009.

Cash/Currency in lieu of Contents of Colonial Bank account no. [REDACTED] (09-USP-000384) which was seized from Colonial Bank on July 08, 2009.

Contents of Fidelity Investments account no. [REDACTED] (09-USP-000385) which was seized from Fidelity Investments on March 31, 2011.

Contents of Fidelity Investments account no. [REDACTED] (09-USP-000386) which was seized from Fidelity Investments on March 31, 2011.

Contents of Washington Mutual Bank account no. [REDACTED] (09-USP-000388) which was seized from Washington Mutual Bank on September 02, 2010.

Contents of Washington Mutual Bank account no. [REDACTED] (09-USP-000389) which was seized from Washington Mutual Bank on September 02, 2010.

Funds contained in JP Morgan Chase Bank account no. [REDACTED] (09-USP-001794) which was seized on July 30, 2010.

Funds contained in JP Morgan Chase Bank account no. [REDACTED] held (10-USP-001120) which was seized on September 02, 2010.

Contents of JP Morgan Chase Manhattan Bank safety deposit box no. [REDACTED] (10-USP-001121)

Funds contained in JP Morgan Chase Bank account no. [REDACTED] held (10-USP-001122) which was seized on September 02, 2010.

Real property located at 182 Chapin St., Binghamton, NY 13905 (10-USP-001123) Parcel # 030200-160-031

Real property located at 230 Ripley Rd., Cameron, NC 28326 (10-USP-001124) Parcel # 747 / 2284





**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

Real property located at 3305 Oakley Ave S., St. Petersburg, FL 33712 (10-USP-001125)  
Parcel # 21 / 1

Real property located at 4627 20 Ave S., St. Petersburg, FL 33711 (10-USP-001126)  
Parcel # 23 / 2

Real property located at 3425 Collins Ave., Unit 601, Miami Beach, FL 33140 (10-USP-001127)  
Parcel # 1003

Real property located at 3425 Collins Ave., Unit 1003, Miami Beach, FL 33140 (10-USP-001128)  
Parcel # 1103

Real property located at 13196 Seneca Rd., Lot 1&2, Brooksville, FL 34614 (10-USP-001129)

All right, title and interest in Manfrado, Todella & Brookes, Inc., account no. T18047, including but not limited to three (3) 1,000 ounce silver bars and thirty (30) one ounce 2008 Gold Eagle U.S. coins Acct# T18047 (10-USP-001345)

**February 03, 2017**



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-15-0653; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2017, in the case of U.S. v. Tyrek Townsend, Court Case Number CR-15-0653, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one 9mm Bulgarian Makarov semi-automatic pistol (16-ATF-027252) which was seized from Tyrek Townsend on or about November 21, 2015 at an address located in Brooklyn, NY

All right, title and interest in ammunition (16-ATF-027253) which was seized from Tyrek Townsend on or about November 21, 2015 at an address located in Brooklyn, NY

January 31, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16-CR-178; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Jonathan Shappy, Court Case Number 16-CR-178, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Henry Repeating Rifle Company H004 Golden Boy Rifle CAL:22 SN:GB465192  
(16-ATF-019539) seized from Jonathon Shappy on March 16, 2016, in Schuyler Falls,  
NY

January 28, 2017

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 15-CR-124-EAW; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. David Jesus Pagan, Court Case Number 15-CR-124-EAW, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Spike's Tactical LLC ST15 Rifle CAL:Multi SN:RM15046 (15-ATF-028149)  
which was seized from David Pagan on June 09, 2015 at 34 N. Jerboa St,  
located in Dunkirk, NY

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16-CR-00105; NOTICE OF FORFEITURE

Notice is hereby given that on November 17, 2016, in the case of U.S. v. DAVID RHOADES, Court Case Number 16-CR-00105, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Arms Jennings Nine-C Pistol CAL:9 SN:1445372 (16-ATF-027785) which was seized from David Rhoades on August 28, 2016 at 1 Rainbow Bridge Dr, located in Niagara Falls, NY

6 Rounds Western Cartridge Co Ammunition CAL:9 (16-ATF-027786) which was seized from David Rhoades on August 28, 2016 at 1 Rainbow Bridge Dr, located in Niagara Falls, NY

February 08, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16-CR-00133; NOTICE OF FORFEITURE

Notice is hereby given that on December 27, 2016, in the case of U.S. v. FERNANDO MERCADO, Court Case Number 16-CR-00133, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc 22 Pistol CAL:40 SN:RV992 (16-ATF-027666) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

8 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-027667) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

13 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-027668) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

Titan MFG Corp Titan CAL:25 SN:B31356 (16-ATF-027669) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

1 Rounds Federal Ammunition CAL:25 (16-ATF-027670) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

Intratec TECDC9 Pistol CAL:9 SN:D037817 (16-ATF-027671) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

23 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-027672) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 17-CR-00004; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. MILENKO GORDIC, Court Case Number 17-CR-00004, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

American Tactical Imports-ATI FXH-45 Pistol CAL:45 SN:K45102444  
(17-ATF-004590) which was seized from Milenko Gordic on December 23, 2016 at  
1 Rainbow Bridge, located in Niagara Falls, NY

28 Rounds Assorted Ammunition CAL:45 (17-ATF-004593) which was seized from  
Milenko Gordic on December 23, 2016 at 1 Rainbow Bridge, located in Niagara Falls,  
NY

February 10, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR241; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Norman L. Hunter and Matthew A. Martin, Court Case Number 1:16CR241, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Firearms, VL: \$5.00 (16-DEA-624685), including the following items: 1 North American Arms .22 Caliber Magnum Revolver, Ser No: E301888; 1 Mossberg 88 12 Gauge Shotgun, Ser No: MV81013V; 1 Charter Arms .38 Special Caliber Revolver, Ser No: 705078; 1 Ruger LC380 .380 Caliber Pistol, Ser No: 32639027; 1 Springfield XD9 9mm Pistol, Ser No: XD175277 which was seized from Norman Hunter and Donte Mitchell and... on May 25, 2016 at 5371 Holly Road, located in Bedford Heights, OH

\$4,695.00 U.S. Currency (16-DEA-624722) which was seized from Norman Hunter and Donte Mitchell and... on May 25, 2016 at 5371 Holly Road, located in Bedford Heights, OH

\$957.00 U.S. Currency (16-DEA-624737) which was seized from Matthew Anthony Martin on May 23, 2016 at McDonald's Parking Lot, 5114 Northfield Road, located in Maple Heights, OH

2012 Chevrolet Malibu VIN# 1G1ZG5E77CF302675 (16-DEA-624739) which was seized from Matthew Anthony Martin on May 23, 2016 at McDonald's Parking Lot, 5114 Northfield Road, located in Maple Heights, OH

February 02, 2017





UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:14CR403; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Margaret L. McKnight, Court Case Number 3:14CR403, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 802 South Avenue and 450 Langdon Street, Toledo, Ohio (Operating together as McKnight Auto Sales); Parcel Numbers: 09-13807 and 09-13811. (13-IRS-000660)

Real Property located at 2557 Broadway Street, Toledo, Ohio; Parcel Number: 13-24627. (13-IRS-000662)

Real Property located at 813 Walbridge Avenue, Toledo, Ohio; Parcel Number: 03-09281. (13-IRS-000663)

2010 Kia Soul, VIN: KNDJT2A20A7175526 (13-IRS-001501) seized pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

2000 Ford F-150 (Harley Davidson Edition), VIN: 2FTRX07L3YCA94009 (13-IRS-001503) seized pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$78,184.97 seized from Fifth Third Securities Account #xxx-xx8030 in the name of Margaret McKnight (13-IRS-001505) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$5,361.81 seized from Fifth Third Securities Account #xxx-xx7971 opened by Margaret McKnight (13-IRS-001506) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$5,076.87 seized from Fifth Third Securities Account #xxx-xx7947 in the name of Margaret McKnight (13-IRS-001507) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

2000 Fleetwood Discovery 37G (RV/Motor Home), VIN: 4UZ6XFBA3YCH04152 (13-IRS-001509) seized pursuant to the execution of a federal seizure warrant issued in the Northern District of Ohio in Titusville, Florida, on May 3, 2013.

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:14CR403; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Susan M. Pioch, Court Case Number 3:14CR403, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$374,007.27 seized from Mass Mutual Financial Group Annuity Contract #xxx-xxxx1358 in the name of Susan Pioch (13-IRS-001510) pursuant to the execution of federal seizure warrants on April 11, 2013 and May 3, 2013, in Toledo, Ohio.

\$42,510.00 in U.S. Currency seized at xxxx Hargo Road, Toledo, Ohio (13-IRS-001511) pursuant to the execution of a federal search warrant on April 11, 2013.

(February 01, 2017)



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:14CR403; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Kurt L. Mallory, Court Case Number 3:14CR403, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 2521 Air Line Avenue, Toledo, Ohio; Parcel Number: 14-43127. (13-IRS-000664)

1972 Chevrolet El Camino, VIN: 1D80H2K509393 (13-IRS-001502) seized pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$3,609.18 seized from Key Bank Account #xxx-xxxxx4250 in the name of McKnight Auto Sales, LLC (13-IRS-001504) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:16-CR-00037; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Michael R. Thomas, Court Case Number 3:16-CR-00037, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SR45 Pistol CAL:45 SN:380-29118 (16-ATF-003898) which was seized from Michael Thomas on December 8, 2015 at 14XX Prouty, located in Toledo, OH

11 Rounds Assorted Ammunition CAL:45 (16-ATF-003899) which was seized from Michael Thomas on December 8, 2015 at 14XX Prouty, located in Toledo, OH

Taurus 731 Ultralite H&R Magnum Revolver CAL:32 SN:DT50251 (16-ATF-004750) which was seized from Michael Thomas on December 22, 2015 at Bancroft / Forest, located in Toledo, OH

5 Rounds Assorted Ammunition CAL:32 (16-ATF-004751) which was seized from Michael Thomas on December 22, 2015 at Bancroft / Forest, located in Toledo, OH

January 24, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16CR033; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Vinson Shawn Belcher, Court Case Number 3:16CR033, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2005 Ford F150 Crew Cab Pickup, VIN: 1FTPW14595FB44787, registered to Vinson Belcher (16-FBI-001620), which was seized on January 19, 2016, at a location on Secor, Toledo, Ohio.

\$8,183.00 US currency (16-FBI-001623), which was seized from Vinson Shawn Belcher following his arrest on January 19, 2016, at a location on Secor, Toledo, Ohio.

F.I.E. Titan Tiger .38 Caliber Revolver, s/n N009644 (16-FBI-001624), which was seized from Vinson Shawn Belcher on January 19, 2016, at a location on Buckingham, Toledo, Ohio, pursuant to a search warrant.

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:15CR128; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Joseph Raymond Gray, Court Case Number 3:15CR128, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

U.S. Bank Account [REDACTED] in the name of Joseph R. Gray dba Butcher Shop Food Distributors, LLC in the amount of \$286.14 (15-USS-000684) which was seized from U.S. Bank on August 26, 2015 at 9014 Independence, located in Dayton, OH

\$8,205.00 U.S. Currency (15-USS-000685) which was seized from Joseph and Jamie Gray on August 26, 2015 at 1095 Haverhill Dr., located in Hamilton, OH

\$3,474.00 U.S. Currency (15-USS-000686) which was seized from The Butcher Shop on August 26, 2015 at 300 Commerical Drive, located in Fairfield, OH

U.S. Bank Account [REDACTED] in the name of Joseph R. Gray dba Butcher Shop Food Distributors, LLC in the amount of \$10,670.92 (16-USS-000459) which was seized from U.S. Bank on August 26, 2015 at 9014 Independence, located in Dayton, OH

U.S. Bank Account [REDACTED] in the name of Butcher Shop Food Distributors, LLC in the amount of \$1,300.05 (16-USS-000460) which was seized from U.S. Bank on August 26, 2015 at 9014 Independence, located in Dayton, OH

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:16CR098-TMR; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. David A. McComb, Jr., Court Case Number 3:16CR098-TMR, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Rossi Garruchas Derringer CAL:22 SN:OBLITERATED (16-ATF-025132) which was seized from David McComb on April 06, 2016 at 42 S Jersey ST, located in Dayton, OH

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:16CR114; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Keon Rutledge, Court Case Number 3:16CR114, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$2,329.00 U.S. Currency (16-DEA-628045) which was seized from Keon Leshay Rutledge on May 04, 2016 at 863 Riverview Terrace, located in Dayton, OH

P3 International P7050 Mini Bug Detector Ser No: None (16-DEA-628217) which was seized from Keon Leshay Rutledge on May 04, 2016 at 863 Riverview Terrace, located in Dayton, OH

Bulletproof Vest with two (2) Protech Tactical IMPAC-RT Rifle Threat armored plates, VL: \$899.49 Ser No: See Items List (16-DEA-628219), including the following items: 1 Bulletproof Vest; 1 Protech Tactical IMPAC-RT Rifle Threat Armored Plate, Ser No: RT000112; 1 Protech Tactical IMPAC-RT Rifle Threat Armored Plate, Ser No: RT000116 which was seized from Keon Leshay Rutledge on May 04, 2016 at 863 Riverview Terrace, located in Dayton, OH

February 07, 2017





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:16CR127-TMR; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Donald May, Court Case Number 3:16CR127-TMR, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Arms Jennings Nine Pistol CAL:9 SN:1412476 (16-ATF-025997) which was seized from Donald May on August 06, 2016 at 200 Southern AV, located in Springfield, OH

11 Rounds Wolf Ammunition CAL:9 (16-ATF-025998) which was seized from Donald May on August 06, 2016 at 200 Southern AV, located in Springfield, OH

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 13-CR-00028-JED-10; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Jamar Stewart, Court Case Number 13-CR-00028-JED-10, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

The following property was seized from Jamar Stewart, on August 19, 2014, and located at 1234 North Olympia Avenue, Tulsa, Oklahoma:

UNITED STATES CURRENCY

\$4,802 U.S. Currency(15-FBI-002763).

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-119-016-R; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Derek Thomas Soeten (Hudson, et al), Court Case Number CR-16-119-016-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

One Bryco arms model 38, .32 caliber pistol, Ser No: 1173388; and any and all ammunition or magazines not specified (16-FBI-006149) which was seized from Derek Thomas Soeten and/or Daryl Lloyd Ivey on or about September 06, 2016 at Interstate 40/Pole Road, located in Oklahoma City, OK

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-119-019-R; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Amanda H. Holland and Jeremy A. Taylor (Hudson, et al), Court Case Number CR-16-119-019-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (16-FBI-006145), including: (1) one Taurus model PT 740, .40 caliber semiautomatic pistol, Ser No: SDS70876; (2) one Sig Sauer model P250, .357 caliber pistol, Ser No: EAK069461; (3) one Smith and Wesson, .38 caliber revolver, Ser No: 639251; and (4) any and all ammunition and magazines not specified, seized from Amanda Heather Holland and/or Jeremy Antowaine Taylor on or about September 06, 2016 at 3141 Northwest Expressway, Room 805, located in Oklahoma City, OK

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-119-021-R; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Eyner Esparza, Robinson Garcia Aguirre (Hudson, et al), Court Case Number CR-16-119-021-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$62,506.00 U.S. Currency total (16-FBI-004247) seized on or about July 05, 2016 from Eyner Mora Esparza and/or Robinson Rene Garcia Aguirre at 2901 SW 40th Street, located in Oklahoma City, OK

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-123-R; NOTICE OF FORFEITURE

Notice is hereby given that on January 11, 2017, in the case of U.S. v. Deborah A. Gray, et al, Court Case Number CR-16-123-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 13116 Lorien Way, Oklahoma City, Oklahoma 73170 (16-FBI-004166) Parcel # Lot1/block 31

Approximately \$1,359.43 in funds from Bank Account number XXX274 in the name of DAG Counseling Services PLLC at FNB Community Bank, Midwest City, Oklahoma(16-FBI-004438) which was seized from FNB Community Bank on July 25, 2016 at 2911 South Air Depot Boulevard, located in Midwest City, OK

Approximately \$471.96 in funds from Bank Account number XXX820 in the name of DAG Counseling Services PLLC at FNB Community Bank, Midwest City, Oklahoma (16-FBI-004439) which was seized from FNB Community Bank on July 25, 2016 at 2911 South Air Depot Boulevard, located in Midwest City, OK

Approximately \$7,978.74 in funds from Bank Account number XXXXXX6132 in the name of Deborah A. Gray at Tinker Federal Credit Union, Midwest City, Oklahoma (16-FBI-004440) which was seized from Tinker Federal Credit Union on July 25, 2016 at 6501 Tinker Diagonal, located in Midwest City, OK

February 08, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-68-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. CRISTIAN ARMANDO ANTUNEZ-TEJEDA, Court Case Number CR-16-68-M, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$2,000.00 U.S. Currency located between mattress and box springs of residence in Oklahoma City, Oklahoma (16-FBI-002873) which was seized from Cristian Armando Antunez-Tejeda on April 5, 2016, in Oklahoma City, OK;

Miscellaneous Firearms and Ammunition (16-FBI-002882), including the following items: One EAA Witness Polymer 9 mm semi-automatic, Serial No: AE86493; One Norinko SKS .762 x 39 Rifle in black case, Serial No: 1507713; Any and all magazines and ammunition not otherwise specified which was seized from Jose David Vasquez-Ramirez on April 5, 2016, in Oklahoma City, OK; and

\$636.66 U.S. Currency (16-FBI-003102) which was seized from Cristian Armando Antunez-Tejeda on May 10, 2016, in Oklahoma City, OK.

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-68-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. FRANCISCO NUNEZ-TORRES, Court Case Number CR-16-68-M, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$3,170.00 U.S. Currency seized of which \$103.00 located in cash register and \$3,067.00 located on the person of Francisco Nunez-Torres, (16-FBI-002875) which was seized from Francisco Nunez-Torres on April 5, 2016, in Oklahoma City, OK; and

\$1,500.00 U.S. Currency seized from 1999 Dodge Caravan VIN:2B4GP24G7XR474313 registered to Francisco Nunez (16-FBI-002879) which was seized from Francisco Nunez-Torres on April 5, 2016, in Oklahoma City, OK.

February 01, 2017





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:15-CF-00428-JO; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Jose Antonio Galindo-Arambula, et al, Court Case Number 3:15-CF-00428-JO, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

North American Arms, .22 caliber revolver with wood-grain grip (16-FBI-001122),  
Ser No: W21394

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00002; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. David Daniel Alaniz, Court Case Number 3:16-CR-00002, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

REMINGTON ARMS COMPANY, INC. 11-87 SHOTGUN CAL:12 SN:PC304631 (16-ATF-023560) which was seized from David Alaniz on November 22, 2015 in Portland, OR

3 Rounds ASSORTED Ammunition CAL:12 (16-ATF-023563) which was seized from David Alaniz on November 22, 2015 in Portland, OR

February 10, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00051-BR; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Jason Patrick, et al, Court Case Number 3:16-CR-00051-BR, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Aldo Uberti .45 caliber rifle (16-FBI-003413, item #1) which was seized on January 27, 2016, in Burns, OR;

Miscellaneous weapons and ammunition (16-FBI-003414, items 1-7), including:  
Armstrong Charles Daley pistol, .45 caliber, model Pro, serial number CD009933 with one magazine containing seven (7) live rounds of .45 caliber ammunition;  
Taurus Millennium pistol, .45 caliber, model PT 145, serial number NAW66196, with magazine containing twelve (12) live rounds of .45 caliber ammunition;  
Remington Express Magnum shotgun, 12 gauge, model 870, serial number AB314238M, with elastic strap and eight (8) live rounds of 12-gauge shotgun shells;  
LWRC rifle, .556mm, model M6A2, serial number 01-01369, with EOTech scope, TLR-1Stream Light (serial number C4-206188), bipod, strap, and magazine containing forty-two (42) live rounds of .223 caliber ammunition;  
Taurus Rossi lever action rifle, .38/.357 caliber, model 92, serial number SK124443;  
Rock River rifle, .556mm, model LAR15, serial number CM262534, with strap and loaded magazine containing thirty (30) live rounds of .223 caliber ammunition; and a Beretta rifle, 9mm, model CX4 Storm, serial number CX16200, with strap, tactical grip and loaded magazine containing twenty-six (26) live rounds of 9mm ammunition, seized from "medical" trailer at Narrows RV Park on January 28, 2016, in Princeton, OR;

Miscellaneous firearms, ammunition and accessories (16-FBI-003416, items 26, 54, 82, 83, 85, 86, 87, 88, and 90), including:  
Defense Procurement Manufacturing Services (DPMS), model Panther, .223 caliber, serial number FH218222, with shoulder stock, strap, bipod, tactical grip and Vortex Strikefire scope;  
Tennessee Arms, model TNARMS-15, 556 NATO caliber, serial number 1527410852, with shoulder stock;  
Sturm Ruger, model Mini 14 Ranch Rifle, .223 rem caliber, serial number 197-14924, with strap and scope;  
Hi-Point, model C9, 9mm, serial number P1668416;  
Ruger, model Single Six, .22 caliber, serial number 268-20582;  
Ruger, model Speed Six, .357 caliber, serial number 162-20762;  
Tula Russian SKS rifle, 7.62x39mm, "Made in Russia" - Imported Vermont, serial number 3K8550;  
IMBEL/Springfield Armory, model 1911A1, .45 caliber, serial number N523326; and



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

Harrington & Richardson/New England Firearms Gardner, 12-gauge, serial number NK268865, with strap, which were seized from Malheur National Wildlife Refuge on February 12, 2016, in Princeton, OR;

CZ-USA pistol (16-FBI-003422) which was seized from Darryl Thorn on February 11, 2016, in Redmond, OR.

**February 08, 2017**

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:15-CR-00305; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Pamela Jean Gygi, Court Case Number 6:15-CR-00305, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

1 Taurus Pistol, Ser No: TAV32718; with gun case and accessories, Ser No: TA058035; 1 box Remington 9mm pistol and revolver cartridges, containing 20 rounds; 2 Taurus PT24/7 9mm magazines; 30 Rounds of 9mm ammunition; 1 box containing 100 miscellaneous rounds, projectile only; 525 Miscellaneous rounds of ammunition and casings which were seized from Pamela Gygi on September 29, 2015 at 5897 Canary Road, located in Westlake, OR

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 05-442-2; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2006, in the case of U.S. v. Christopher Easterling, Court Case Number 05-442-2, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,579.00 U. S. Currency (05-FBI-006011) which was seized from Christopher Easterling on May 12, 2005 at 1141 Washington Street, located in Easton, PA

February 03, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 12-249; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2016, in the case of U.S. v. Leonard Baylor, et al., Court Case Number 12-249, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock 9 mm, Serial Number AKF064US and ammo (12-FBI-009246) which was seized from Leonard Baylor on April 18, 2012 in Philadelphia, PA

Smith and Wesson Model 5904, 9mm, Serial Number TDB0137 and ammo (12-FBI-009247) which was seized from Jacob Mitchell on April 18, 2012 in Philadelphia, PA

February 08, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-370; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. David Thomas, et al, Court Case Number 15-370, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Walther Model 8 Semi-Automatic Firearm, serial number 6469 and 6 Rounds of Ammunition (15-FBI-007447) which was seized from David Thomas on July 16, 2015 at Philadelphia Police Department Auto Lot, located in Philadelphia, PA

February 04, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-459; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Anthony Pierre, Court Case Number 15-459, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Heritage Mfg. Inc. Rough Rider Revolver CAL:22 SN:G35458 (15-ATF-027799)  
which was seized from Anthony Pierre on May 15, 2015 at 300 N 64th Street, located in Philadelphia, PA

5 Rounds Unknown Manufacturer Ammunition CAL:22 (15-ATF-027800), and one spent casing, which was seized from Anthony Pierre on May 15, 2015 at 300 N 64th Street, located in Philadelphia, PA

January 25, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-584; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Volodymyr Kurylo "aka" Volody "aka" Vova, Court Case Number 15-584, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$34,959.00 U.S. Currency seized from various locations at 34 Misty Drive, Richboro, PA (16-FBI-001049) which was seized from Volodymyr Kurylo on December 15, 2015 at 34 Misty Drive, located in Richboro, PA

January 31, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 4:15-CR-00289; NOTICE OF FORFEITURE

Notice is hereby given that on November 17, 2016, in the case of U.S. v. Michael Wright, Court Case Number 4:15-CR-00289, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Harrington and Richardson 733 Revolver CAL:32 SN:AY080137 (15-ATF-028189), which was seized from Michael Wright on July 13, 2015, in Williamsport, PA.

Sterling Arms Unknown Pistol CAL:22 SN:A23178 (15-ATF-028190), which was seized from Michael Wright on July 13, 2015 in Williamsport, PA.

Rossi 38 Special Revolver CAL:38 SN:0447 (15-ATF-028191), which was seized from Michael Wright on July 13, 2015, in Williamsport, PA.

January 25, 2017



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 4:16-CR-00020; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Kalonji Jones, Court Case Number 4:16-CR-00020, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Walther PK380 Pistol CAL:380 SN:PK127076 (15-ATF-028185) which was seized from Kalonji Jones on October 28, 2014 at 245 W. 4th Street, located in Williamsport, PA

Springfield Armory, Geneseo, IL Micro Compact Pistol CAL:40 SN:XD462315 (15-ATF-028186) which was seized from Kalonji Jones on October 28, 2014 at 245 W. 4th Street, located in Williamsport, PA

Sig-Sauer Mosquito Pistol CAL:22 SN:F050015 (15-ATF-028187) which was seized from Kalonji Jones on October 28, 2014 at 245 W 4th Street, located in Williamsport, PA

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:16CR12; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. James William McMichael, Court Case Number 1:16CR12, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Mag Tactical Systems, LLC. MG-G4 Receiver/Frame CAL:Multi SN:MTS19790  
(16-ATF-009389) which was seized from James McMichael on February 17, 2016  
at 815 N Main Street, located in Port Allegany, PA

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-CR-217; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. INTERNATIONAL PACKING, Court Case Number 15-CR-217, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$250,000 WIRE TRANSFER AS PART OF A PLEA AGREEMENT Acct# 000015121453 (16-FDA-000137) which was seized from INTERNATIONAL PACKAGING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

\$250,000.00 WIRE TRANSFER AS PART OF PLEA AGREEMENT (16-IRS-000213) which was seized from LLC INTERNATIONAL PACKING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-CR-219; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. UNIVERSAL CHEESE, Court Case Number 15-CR-219, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$50,000 IN PROCEEDS AS PART OF A PLEA AGREEMENT Acct# [REDACTED] (16-FDA-000138) which was seized from UNIVERSAL CHEESE AND DRYING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

\$50,000.00 FUNDS IN CONNECTION WITH PLEA AGREEMENT (16-IRS-000214) which was seized from INC. UNIVERSAL CHEESE AND DRYING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-CR-264; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. TIAWAN HARPER, Court Case Number 15-CR-264, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) 1911 Pistol CAL:45 SN:54A021634 (15-ATF-026940)  
which was seized from Tiawan Harper on September 18, 2015 at 500 Smithfield  
Street, located in Pittsburgh, PA

8 Rounds Federal Ammunition CAL:45 (15-ATF-026941) which was seized from  
Tiawan Harper on September 18, 2015 at 500 Smithfield Street, located in Pittsburgh,  
PA

February 09, 2017





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR129; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Raymond Denson, Court Case Number 2:16CR129, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 22 Pistol CAL:40 SN:ABV373US (16-ATF-021532) which was seized from Raymond Denson on November 19, 2015 at Penn Avenue & South Braddock Avenue, located in Pittsburgh, PA

6 Rounds Winchester-Western Ammunition CAL:38 (16-ATF-027241) which was seized from Anthony Bailey on April 27, 2016 at Vehicle Stop, 4300 Block of Rt. 8, located in Allison Park, PA

FIE Titan Tiger Revolver CAL:38 SN:N043910 (16-ATF-027242) which was seized from Anthony Bailey on April 27, 2016 at Vehicle Stop, 4300 Block of Rt. 8, located in Allison Park, PA

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:16CR14; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Brandon Duane Smith, Court Case Number 2:16CR14, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .38 Special Revolver with 4 rounds of ammunition (16-FBI-005507) which was seized from Brandon Duane Smith on January 27, 2016 at 618 Hamilton Avenue, located in Farrell, PA

February 04, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:16-CR-04; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. VANTROY  
GODBOAT, Court Case Number 3:16-CR-04, the United States District Court for the  
Western District of Pennsylvania entered an Order condemning and forfeiting the following  
property to the United States of America:

\$1,409.00 US Currency (16-FBI-002552) which was seized from Vantroy Godboat  
on April 05, 2016 at 200 Grove Avenue, located in Johnstown, PA

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION  
COURT CASE NUMBER: 1:16-CR-252-JMC; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Joseph Frank, III, Court Case Number 1:16-CR-252-JMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

18 Rounds Assorted Ammunition CAL:762 (14-ATF-025777) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

3 Rounds Assorted Ammunition CAL:762 (14-ATF-025778) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

2 Rounds Winchester-Western Ammunition CAL:20 (14-ATF-025779) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

24 Rounds Assorted Ammunition CAL:Multi (14-ATF-025780) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

3 Rounds Assorted Ammunition CAL:N/A (14-ATF-025781) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

15 Rounds Assorted Ammunition CAL:44 (14-ATF-025782) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

Mossberg 190 Shotgun CAL:16 SN:None (14-ATF-025783) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

Davenport, W.H. Firearms Co. N/A Shotgun (short Barrel) CAL:12 SN:38013 (14-ATF-025793) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION  
COURT CASE NUMBER: 1:16-CR-398-JMC; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Donovan Anton Roberts, Court Case Number 1:16-CR-398-JMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Star, Bonifacio Echeverria Firestar (M40) Pistol CAL:40 SN:2083750  
(16-ATF-027690) which was seized from Donovan Roberts on November 07,  
2015 at US HWY 321 North, located in Fairfax, SC

7 Rounds Assorted Ammunition CAL:40 (16-ATF-027691) which was seized from  
Donnovan Roberts on November 07, 2015 at US HWY 321 North, located in Fairfax, SC

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:15-CR-00051-MBS; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Michael Kenneth Young, Court Case Number 3:15-CR-00051-MBS, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson Bodyguard .380 Caliber Pistol (14-DEA-610995) which was seized from Michael Kenneth Young and Amelia Kaona Cunningham on April 02, 2014 at 1015 Olympia Avenue, located in Columbia, SC

SCCY CPX-2 9mm Pistol (15-DEA-611003) which was seized from Amelia Kaona Cunningham and Michael Kenneth Young on November 03, 2014 at 2100 Rosewood Drive, located in Columbia, SC

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:16-CR-257-CMC; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Danquan A. Fanning, Court Case Number 3:16-CR-257-CMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:DEU446US (14-ATF-025923) which was seized from Danquan Fanning on June 30, 2014 at 4808 James St, located in Columbia, SC

9 Rounds Federal Ammunition CAL:40 (14-ATF-025924) which was seized from Danquan Fanning on June 30, 2014 at 4808 James St, located in Columbia, SC

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 4:16-CR-0323; NOTICE OF FORFEITURE

Notice is hereby given that on December 08, 2016, in the case of U.S. v. Stanley Bernard Sharper, Court Case Number 4:16-CR-0323, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Phoenix Arms Co. HP22A Pistol CAL:22 SN:4336268 (15-ATF-028104) which was seized from Stanley Sharper on July 16, 2015 at 229 Godfrey St, located in Cheraw, SC

6 Rounds Unknown Ammunition CAL:22 (15-ATF-028105) which was seized from Stanley Sharper on July 16, 2015 at 229 Godfrey St, located in Cheraw, SC

February 07, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 8:15-CR-00129; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. Eric Scott, et al, Court Case Number 8:15-CR-00129, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

2011 Porsche Panamera VIN# WP0AA2A77BL012558 (15-DEA-610008) which was seized from Eric Torrance Scott on February 25, 2015 at 115 Darwin Road, located in Starr, SC

SunTrust Bank, Acct. [REDACTED], VL: \$14,665.51 Acct# [REDACTED] (15-DEA-610611) which was seized from Eric Torrance Scott on March 12, 2015 at SunTrust Bank, 770 Pelham Road, located in Greenville, SC

SunTrust Bank, Acct. [REDACTED], VL: \$13,442.87 Acct# [REDACTED] (15-DEA-610613) which was seized from Eric Torrance Scott on March 12, 2015 at SunTrust Bank, 770 Pelham Road, located in Greenville, SC

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION  
COURT CASE NUMBER: 4:16CR40064; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. James Leon Jay, Court Case Number 4:16CR40064, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 67 Rifle CAL:22 SN:None (16-ATF-027585) which was seized from James Jay on November 30, 2015, Sioux Falls, SD

Savage 10 Rifle CAL:308 SN:H182858 (16-ATF-027586) which was seized from James Jay on November 30, 2015, Sioux Falls, SD

Smith & Wesson SD40VE Pistol CAL:40 SN:HEE2088 (16-ATF-027587) which was seized from James Jay on November 30, 2015, at Sioux Falls, SD

Hipoint C9 Pistol CAL:9 SN:P1742361 (16-ATF-027588) which was seized from James Jay on November 30, 2015, at Sioux Falls, SD

14 Rounds Federal Ammunition CAL:9 (16-ATF-027589) which was seized from James Jay on November 30, 2015, Sioux Falls, SD

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE, GREENEVILLE DIVISION  
COURT CASE NUMBER: 2:14-CR-83; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Ricky Anthony Lanier and Katrina Reshina Lanier, Court Case Number 2:14-CR-83, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$36,879.80 from First Citizens Bank and Trust bank account in the name of JMR Investments, LLC, less \$103.57 banking fees, represented by a cashier's check in the amount of \$36,776.23. (15-USS-000666) which was seized from First Citizens Bank & Trust on May 05, 2016 at 239 Fayetteville St, located in Raleigh, NC

January 20, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE, GREENEVILLE DIVISION  
COURT CASE NUMBER: 2:16-CR-120; NOTICE OF FORFEITURE

Notice is hereby given that on November 28, 2016, in the case of U.S. v. Kenneth L. Miller, Court Case Number 2:16-CR-120, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$77,486.00 in funds from bank account number ending in xxxxx0286 in the name of Kenneth L. Miller (16-FBI-005622) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$126,541.00 in funds from bank account number ending in xxxxx1272 in the names of Kenneth Lynn Miller and Erica L. Miller (16-FBI-005635) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$739.28 in funds from bank account number ending in xxxxx9271 in the name of Kenneth Lynn Miller SMGBL (16-FBI-005640) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$2,055.44 in funds from bank account number ending in xxxxx7654 in the names of Erica L. Miller, Kenneth L. Miller (16-FBI-005642) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$702.10 in funds from bank account number ending in xxxxx5481 in the names of Erica L. Miller and Kenneth L. Miller (16-FBI-005643) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16CR29; NOTICE OF FORFEITURE

Notice is hereby given that on October 11, 2016, in the case of U.S. v. Billy Ray Joseph Jr., et al, Court Case Number 1:16CR29, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Paca Personal Body Armor (Ballistic Vest) Ser No: NVH397 (16-ATF-027710)  
which was seized from Cary Oakley on October 21, 2015 in Beaumont, TX

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR124; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Trevor Joshua Osifo, Court Case Number 4:16CR124, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Bushmaster Firearms XN15-E2S AR-15 rifle, serial number BK5603192  
(16-ATF-027790) which was seized from Trevor Osifo on June 18, 2016 at 1429  
Sandlewood Drive, Plano, Texas

Mossberg Model 88, 12 gauge shotgun, serial number MV27504Y (16-ATF-027791)  
which was seized from Trevor Osifo on June 18, 2016 at 1429 Sandlewood Drive, Plano,  
Texas

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:14CR64(04); NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Dennis Ray Seals, Jr., Court Case Number 6:14CR64(04), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1500 U.S. currency seized in satisfaction of \$1500 Money Judgment as to Denny Ray Seals (15-ATF-027261) which was seized from Dennis Ray Seals on or about January 06, 2016 at unknown, unknown, located in Unknown, TX

February 03, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR2(02); NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Edwin Mejia, aka "Toro", Court Case Number 6:16CR2(02), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (16-FBI-005062), including the following items: 1 Springfield Armory Semi-Automatic Pistol, Ser No: N527803; 1 Black 9mm Semi-Automatic Pistol, Ser No: AW8319 which was seized from Edwin Mejia on July 19, 2016 at 820 North Carlyle Avenue, located in Tyler, TX

Romarm WASR-10 AK-47, Serial Number A1-45252-15 (16-FBI-005063) which was seized from Edwin Mejia on July 19, 2016 at 820 North Carlyle Avenue, located in Tyler, TX

January 18, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR23; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Abdul Kariem Lugman, Court Case Number 6:16CR23, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW9VE Pistol CAL:9 SN:DWK4260 (16-ATF-014731) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

Remington Arms Company, Inc. 870 Express Magnum Shotgun CAL:12 SN:Obliterated (16-ATF-014732) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

15 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-014733) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

2 Rounds Unknown Ammunition CAL:12 (16-ATF-014734) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

(January 18, 2017)



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

2014 Haul Rite FS22TA Boat Trailer VIN# 19BEM1625ECA14102 **(15-DEA-606924)** which was seized from Jeremy Chad Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

2013 1000 Can-Am ATV VIN# 3JBLWPP12DJ000740 **(15-DEA-606926)** which was seized from Jeremy Chad Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

2014 PJ Low-Pro Flatbed Trailer VIN# 4P5LD3527E1204833 **(15-DEA-606988)** which was seized from Jeremy Chad Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

2012 Caterpillar 299D XHP Track Loader with Bradco Magnum MM 60S Mulcher Ser No: NLC368 **(15-DEA-606996)**, including the following items: 1 2013 Caterpillar 299d XHP Track Loader, Ser No: NLC368; 1 2012 BRADCO MAGNUM MM 60S MULCHER, Ser No: 311869 which was seized from Jeremy Chad Tidwell on December 03, 2014 at County Road 371M, located in Winona, TX

Canon iR ADV 6255 Copier Ser No: NMU14325 **(15-DEA-607196)** which was seized from Glass Dragon Superstore on December 03, 2014 at 4701 Estes Parkway, located in Longview, TX

Four Tracts of land located on CR 371, Winona, TX (Approximately 50 acres) **(15-DEA-607204)** described as:

- (a) Tract 3, Abstract 747, Isaac Norris Survey  
APN/Parcel #100000074700003000 Map #19670/Map Grid N-11.2D
- (b) Tract 3A, Abstract 747, Isaac Norris Survey  
APN/Parcel #100000074700003010 Map #19670/Map Grid N-11.2D
- (c) Tract 4, Abstract 588, Samuel S. Lovett Survey  
APN/Parcel #100000058800004000 Map #19650/Map Grid N-11.2D
- (d) Tract 4A, Abstract 588, Samuel S. Lovett Survey  
APN/Parcel #100000058800004010 Map #19650/Map Grid N-11.2D

First National Bank of Tom Bean, Acct. #xxx4129, VL: \$39,627.72 **(15-DEA-607523)** which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at First National Bank of Tom Bean, 2203 West Main Street, located in Clarksville, TX

Capital One Bank, Checking Acct. #xxxxxx9541, VL: \$10,829.82 **(15-DEA-607526)** which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at Capital One Bank, 909 East Southeast Loop 323, located in Tyler, TX

Citizens National Bank, Acct. #xxxxxx5316, VL: \$325,834.44 **(15-DEA-607527)** which was seized from Tidwell Corporation on December 03, 2014 at Citizens National Bank, 201 West Main Street, located in Henderson, TX

(2) J P Morgan Chase Bank Accounts, VL: \$1,919.00 **(15-DEA-607528)**, including the following items: 1 J P Morgan Chase Premier Plus Checking Acct. #xxxxx5728; 1

J P



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

Morgan Chase Plus Savings Acct. #xxxxxx0772 which was seized from Brian D Tidwell on December 03, 2014 at J P Morgan Chase Bank, 1720 West Loop 281, located in Longview, TX

BBVA Compass Bank, Acct. #xxxxxx1228, VL: \$20,011.47 (15-DEA-607529) which was seized from Tidwell Corporation on December 03, 2014 at BBVA Compass Bank, 3480 McCann Road, located in Longview, TX

BBVA Compass Bank, Acct. #xxxxxx1961, VL: \$10,006.04 (15-DEA-607530) which was seized from Tidwell Corporation on December 03, 2014 at BBVA Compass Bank, 3480 McCann Road, located in Longview, TX

BBVA Compass Bank, Acct. #xxxxxx4073, VL: \$5,383.00 (15-DEA-607531) which was seized from Oliver & Addison, LLC dba Pine Tree Shopping Center on December 03, 2014 at BBVA Compass Bank, 3480 McCann Road, located in Longview, TX

Texas Bank & Trust, Acct. #xxx7581, VL: \$4,555.39 (15-DEA-607532) which was seized from Shanna Elizabeth Tidwell on December 03, 2014 at Texas Bank and Trust, 300 East Whaley Street, located in Longview, TX

Texas Bank & Trust, Acct. #xx6852, VL: \$150,578.44 (15-DEA-607533) which was seized from Wheels Up Aviation LLC on December 03, 2014 at Texas Bank and Trust, 300 East Whaley Street, located in Longview, TX

Southside Bank, Acct. #xxx3406, VL: \$7,480.86 (15-DEA-607534) which was seized from East Texas Vapor LLC dba Longview Vapor Store on December 03, 2014 at Southside Bank, 1201 South Beckham Avenue, located in Tyler, TX

Southside Bank, Acct. #xxx3376, VL: \$151,889.70 (15-DEA-607535) which was seized from Longview Candle Store, LLC on December 03, 2014 at Southside Bank, 1201 South Beckham Avenue, located in Tyler, TX

Southside Bank, Acct. #xxx5320, VL: \$6,800.37 (15-DEA-607536) which was seized from Jeremy Chad Tidwell dba Glass Dragon Vapor Lounge on December 03, 2014 at Southside Bank, 1201 South Beckham Avenue, located in Tyler, TX

\$2,702.00 U.S. Currency (15-DEA-607626) which was seized from Jeremy Chad Tidwell on December 03, 2014 at Intersection of Estes Parkway and Interstate 20, located in Longview, TX

\$48,629.14 U.S. Currency (15-DEA-607628) which was seized from Shanna Elizabeth Tidwell on December 03, 2014 at Intersection of Estes Parkway and Interstate 20, located in Longview, TX

\$40,714.80 U.S. Currency (15-DEA-607630) which was seized from Longview Candle Store, LLC on December 03, 2014 at 4701 Estes Parkway, located in Longview, TX

\$2,213.00 U.S. Currency (15-DEA-607632) which was seized from Glass Dragon





**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2012 Year of the Snake; 1 10 ounces Troy Silver Bar 2012 Year of the Snake; 1 10 ounces Troy Silver Bar 2012 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin E Pluribus US.Unum.; 20 20 Silver Coins 1 ounce Troy Each Coin Bill of Rights 1791-1991; 20 20 Silver Coins 1 ounce Troy Each Coin Pan American; 20 20 Silver Coins 1 ounce Troy Each Coin Silver Trade Unit; 20 20 Silver Coins 1 ounce Troy Each Coin A-Mark; 20 20 Silver Coins 1 ounce Troy Each (15 Indian Head, 3 Sunshine Minting, 2 Liberty); 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head no date; 20 20 Silver Coins 1 ounce Troy Each Coin A-Mark Liberty 1987; 20 20 Silver Coins 1 ounce Troy Each Coin Pan American; 20 20 Silver Coins 1 ounce Troy Each Coin A-Mark; 20 20 Silver Coins 1 ounce Troy Each Coin The High Landlight 1867; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin (14 1984 Engelhard and 6 Johnson Matthey); 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin; 15 15 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin 2012 Silver Eagles; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head (20 no dates); 20 20 Silver Coins 1 ounce Troy Each Coin Bill of Rights 1791-1991; 20 20 Silver Coins 1 ounce Troy Each Coin (1 Indian Head and 19 US Silver Dollars) which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

(4) Assorted Firearms and Ammunition, VL: \$5.00 (15-DEA-607891), including the following items: 1 Smith and Wesson M&P 15 .223 Rifle, Ser No: SU10708; 2 Stoeger M3500 12 Caliber Shotgun, Ser No: 1346926; 3 Ruger LCR 22LR Pistol, Ser No: 548-34624; 4 Beretta PX4 Storm Semi-Auto 9mm Pistol, Ser No: PZ77540; 5 Case of .223 ammunition which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

Oppenheimer Funds, Acct. #xxxxxxxxxx8198, VL: \$9,828.44 (15-DEA-607932) which was seized from Jeremy Chad Tidwell on December 08, 2014 at Oppenheimer Funds Services, 6803 South Tucson Way, located in Centennial, CO

Oppenheimer Funds, Acct. #xxxxxxxxxx0203, VL: \$9,049.73 (15-DEA-607933) which was seized from Shanna Elizabeth Tidwell on December 08, 2014 at Oppenheimer Funds Services, 6803 South Tucson Way, located in Centennial, CO

**January 18, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16-CR-35-O; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Anthony Todd Gutierrez, Court Case Number 1:16-CR-35-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P-15 Rifle; SN: 79265 and ammunition (16-FBI-005807) which was seized from Anthony Todd Gutierrez on or about August 10, 2016 at Unknown, located in Abilene, TX

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16-CR-42-O; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Brian Johnson, Court Case Number 1:16-CR-42-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 20 Gauge Shotgun; SN: L1725515 (16-FBI-005930) which was seized from Brian Keith Johnson on or about September 14, 2016 at 2225 Shelton St, located in Abilene, TX

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-471-B; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2016, in the case of U.S. v. Jaime Zapien, et al, Court Case Number 3:15-CR-471-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$63,388 U.S. Currency of which \$59,501 was seized from the bedroom, \$2,185 U.S. Currency seized from a safe located in the bedroom and \$1,720 U.S. currency seized from the person of Ramon Navarro (16-FBI-000339) which was seized from Daniel Alvarez on or about October 07, 2015 at 1134 Hillburn Drive, located in Dallas, TX

\$36,618.00 U.S. Currency seized from the residence of 639 S. Masters Drive, Dallas, TX (16-FBI-000340) which was seized from Ramon Navarro on or about October 07, 2015 at 639 S. Masters Drive, located in Dallas, TX

\$500 Currency Note Ser No: F00041539A (16-FBI-001652) which was seized from Ramon Navarro on or about October 07, 2015 at 639 S. Masters Drive, located in Dallas, TX

January 25, 2017





UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-225B; NOTICE OF FORFEITURE

Notice is hereby given that on December 08, 2016, in the case of U.S. v. Brittany Anders(2), Rene Rodriguez (5), Daniel Rojo (7), Court Case Number 3:16-CR-225B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

(3) Assorted Firearms, VL: \$3.00 (16-DEA-624154), including the following items: 1 Norinco 7.62 x 39 mm Assault Rifle with three magazines, Ser No: 9462923; 1 Marlin .22 Caliber Rifle, Ser No: 91548987; 1 Smith & Wesson .38 Special Revolver, Ser No: BRN1875

One Box of "BrassMaxx" .45 Auto Ammunition (16-DEA-627332) which was seized from Rene Rodriguez on or about January 18, 2017 at 3118 Obannon Drive, located in Dallas, TX

Assorted Ammunition (16-DEA-627333) which was seized from Brittany Anders on or about January 18, 2017 at 2220 Huskey Drive, located in Garland, TX

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-273-B; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Heriberto Gonzalez, Court Case Number 3:16-CR-273-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Jaguar XK8 Coupe VIN# SAJWA43C579B13649 (16-FBI-003923) which was seized from Heriberto Gonzalez on or about June 23, 2016 at 5076 Matilda Street, Apartment #226, located in Dallas, TX

3,000.00 U.S. Currency (16-FBI-003999) which was seized from James Lopez on or about June 23, 2016 at 6322 Christensen Drive, located in Dallas, TX

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-365-N; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Leeroy Wilbert Rogers, Court Case Number 3:16-CR-365-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Rock Island Armory Inc. (Geneseo, IL) 1911A1 CS Pistol CAL:45 SN:RIA1298701 (16-ATF-022689) which was seized from Leeroy Rogers on or about April 01, 2016 at 8515 Park LN, located in Dallas, TX

January 27, 2017

2019-009291 MISC Page: 281 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-369-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Eric Lee Hunt, Court Case Number 3:16-CR-369-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 33 Pistol CAL:357 SN:ENN127US (16-ATF-025529) which was seized from Eric Hunt on or about June 08, 2016 at Traffic Stop, located in Dallas, TX

January 18, 2017

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Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-404-K; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Jose Javier Valdez, Court Case Number 3:16-CR-404-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Bersa 644 Pistol CAL:22 SN:031617 (16-ATF-026237) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX  
Smith & Wesson M&P 40C Pistol CAL:40 SN:DVX1611 (16-ATF-026238) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

14 Rounds Remington Ammunition CAL:22 (16-ATF-026239) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

7 Rounds Federal Ammunition CAL:40 (16-ATF-026240) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

49 Rounds Remington Ammunition CAL:Unknown (16-ATF-026241) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

January 31, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-461-N; NOTICE OF FORFEITURE

Notice is hereby given that on December 09, 2016, in the case of U.S. v. Stephen Dunaway, Court Case Number 3:16-CR-461-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95 Pistol CAL:9 SN:318-75769 (16-ATF-027811) which was seized from Stephan Dunaway on or about September 12, 2016 at 3115 Carpenter, located in Dallas, TX

10 Rounds Sellier & Bellot Ammunition CAL:9 (16-ATF-027812) which was seized from Stephan Dunaway on or about September 12, 2016 at 3115 Carpenter, located in Dallas, TX

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-482-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Christopher Morton, Court Case Number 3:16-CR-482-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

4 Rounds Assorted Ammunition CAL:40 (16-ATF-027254) which was seized from Christopher Morton on or about August 19, 2016 at 2900 Colonial, located in Dallas, TX

Smith & Wesson SD40VE Pistol CAL:40 SN:HFL4134 (16-ATF-027256) which was seized from Christopher Morton on or about August 19, 2016 at 2900 Colonial, located in Dallas, TX

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-216-O; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Jadarius Merritt, Court Case Number 4:16-CR-216-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN:FXJ9569 (16-ATF-022817) which was seized from Jadarius Merritt on or about August 12, 2016 at 2300 E Park Row DR, located in Arlington, TX

28 Rounds Assorted Ammunition CAL:9 (16-ATF-022818) which was seized from Jadarius Merritt on or about August 12, 2016 at 2300 E Park Row DR, located in Arlington, TX

January 19, 2017





FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 6:16-CR-31-C; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Michael David Stanely, Court Case Number 6:16-CR-31-C, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:FXY1674 (16-ATF-026717) which was seized from Jessica Eady on or about August 04, 2016 at 3410 Wildewood DR Apt: 132, located in San Angelo, TX

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15-CR-617; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Ernesto Hernandez-Montemayor, Court Case Number 4:15-CR-617, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a. Real property, including all improvements and appurtenances, located at 34 N. Longford Circle, The Woodlands, Texas 77382 and legally described as:

Lot 22 in Block 1, of the Woodlands, Village of Sterling Ridge, Section Twelve (12), a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded in Cabinet Q, Sheet 177 of the Map Records of Montgomery County, Texas;

b. 1978 Cessna Citation Model 501 aircraft, serial number 501-0072 bearing U.S. registration number N17HA, together with all engines, appurtenances, appliances, parts, avionics, instruments, components, accessions, furnishings, loose equipment, engine covers, tool kits, spares, and other equipment of whatever nature incorporated in, attached to, or associated with the aircraft and the foregoing and all documents and records relating to or required to be maintained with respect to the aircraft and

c. 2012 Mercedes-Benz M-Class automobile VIN 4JGDA5HB2CA034999.

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-133; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2016, in the case of U.S. v. Dionisio Vera Amador, Court Case Number 4:16-CR-133, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Franchi shotgun, serial number E05489;

Winchester shotgun, serial number L2437721; and

.22 caliber Lorcin semi-automatic pistol, with an obliterated serial number.

January 19, 2017

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Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-463; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Kristopher Patrick Walker, Court Case Number 4:16-CR-463, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Marlin, model 60, .22 caliber rifle, serial number 27277668;

Marlin, model 60, .22 caliber rifle, serial number 02235797; and

HS Produkts, XD45 model, .45 caliber pistol, serial number XS677973.

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: C-16-CR-695; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Raul Ivan Mendoza, Court Case Number C-16-CR-695, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Volvo VNL Tractor Truck Vin 4V4NC9TG57N429839

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-16-CR-4; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Rene Sergio Salinas-Lopez. et al, Court Case Number H-16-CR-4, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

The real property, including improvements and appurtenances, located at 3812 Bennett Drive, Pasadena, Texas 77503, and legally described as:

Lot Two (2), in Block Sixteen (16), of PARKWOOD, SECTION TWO (2), an addition in Harris County, Texas, according to the map or plat thereof recorded in Volume 73, Page 64 of the Map Records of Harris County, Texas.

February 07, 2017

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Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: L-16-CR-1100; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Villarreal-Garza, Court Case Number L-16-CR-1100, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$137,000.00 U.S. Currency which was seized from Javier Omar Villarreal-Garza on August 28, 2016 at Lincoln Juarez Laredo Port of Entry Bridge# 2, P.O. BOX 3130, located in LAREDO, TX.

February 02, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-16-CR-160 SS; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. JOSE ORTIZ II (13), et al, Court Case Number A-16-CR-160 SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$45,005.00 U.S. Currency seized from various locations in the master bedroom at 1702 S. Lamar Blvd. #26, Austin, TX (16-FBI-004027) which was seized from Jose Ortiz II on June 28, 2016 at 1702 S. Lamar Blvd., #26, located in Austin, TX

Taurus Model 709, semi-automatic 9mm pistol, Ser No: TIR39912;  
Glock Model 19 Gen 4, 9mm semi-automatic pistol, Ser No: ZDC713;  
Mossberg Model 500, pump action 12-gauge shotgun, Ser No: U282870;  
Surplus Ammo and Arms, AR-15 Model LOW15, 5.56 caliber rifle, Ser No: SA11446 with Scope;  
Magazines; ammunition, (17-FBI-000955), which was seized from Jose Ortiz II at 1702 S. Lamar Blvd., #26, located in Austin, TX

January 24, 2017





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-16-CR-233-SS; NOTICE OF FORFEITURE

Notice is hereby given that on November 04, 2016, in the case of U.S. v. Craig Stephen Mendenhall, Court Case Number A-16-CR-233-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Pietro Beretta Pistol, Ser No: K57064Z;  
Huglu 12 gauge Shotgun, Ser No: 080052; and  
Assorted ammunition and accessories (16-DEA-628121), which were seized  
from Craig Stephen Mendenhall on April 06, 2016, in San Antonio, TX.

February 01, 2017



**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-16-CR-264 RP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 19, 2017, in the case of U.S. v. SANDRA CALDERON, Court Case Number A-16-CR-264 RP, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,931.00 U.S. Currency (17-DEA-626279) which was seized from Sandra Jane Calderon on September 20, 2016 at 1111 South Austin Avenue, located in Georgetown, TX

2009 Dodge Journey VIN# 3D4GG47B89T216609 (17-DEA-626280) which was seized from Sandra Jane Calderon on September 20, 2016 at 1111 South Austin Avenue, located in Georgetown, TX

**January 24, 2017**



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-16-CR-269-LY; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. David Michael Blakeslee, Court Case Number A-16-CR-269-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Arms 59 Pistol CAL:9 SN:944430 (16-ATF-027174) which was seized from David Blakeslee on February 24, 2016 at 7000 B W Palmer Ln, located in Austin, TX

13 Rounds Assorted Ammunition CAL:9 (16-ATF-027175) which was seized from David Blakeslee on February 24, 2016 at 7000 B W Palmer Ln, located in Austin, TX

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-16-CR-323-SS; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Carl Lawrence Rogers, Court Case Number A-16-CR-323-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson .357 caliber pistol, Ser No: AUR8836;  
Devil Dog 223mm/5.56 caliber rifle, Ser No: S00024; (16-DEA-628069);  
Any and all firearms, ammunition, and accessories (16-DEA-628085); and  
Any remaining silver coins  
seized from Carl Rogers on February 04, 2016, in Austin, TX.

February 01, 2017

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Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-16-CR-1448-KC; NOTICE OF FORFEITURE

Notice is hereby given that on November 29, 2016, in the case of U.S. v. Marysol Solis, Court Case Number EP-16-CR-1448-KC, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

the amount of \$19,995.00 (nineteen thousand, nine hundred and ninety-five dollars), more or less, in United States currency, seized on or about July 25, 2016, at the Ysleta Port of Entry, in El Paso, Texas; and

a 2007 GMC Sierra, bearing Vehicle Identification Number (VIN) 3GTEC13C17G546644, seized on or about July 25, 2016, at the Ysleta Port of Entry, in El Paso, Texas

January 19, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND-ODESSA DIVISION  
COURT CASE NUMBER: MO-16-CR-127-RAJ; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Roy Christopher Rodriguez, et al, Court Case Number MO-16-CR-127-RAJ, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1606 N. Sam Houston Ave., Odessa, TX (16-FBI-003599) more fully described as: Lot 11 and the South 16 feet (S/16') of Lot 10, and the North 8 feet (N/8') of Lot 12, Block 116, College Addition, an Addition to the City of Odessa, Ector County, Texas, according to the map or plat thereof of record in the Office of the County Clerk of Ector County, Texas. Parcel # R100055394

2015 Ford F350 VIN# 1FT8W3DT6FEA51120 (16-FBI-003806) which was seized from Roy Christopher Rodriguez on May 26, 2016 at 1606 N. Sam Houston, located in Odessa, TX

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-15-CR-0009-FB; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Tim Kermit Price, Court Case Number SA-15-CR-0009-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model 36 revolver, .38 in caliber, serial number 700761 (15-ATF-005824)

Remington Arms, Model 10 Rifle, .22 in caliber, serial number 2558967 (15-ATF-005825)

Assorted Ammunition

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-15-CR-510-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on December 01, 2016, in the case of U.S. v. Salvador Gonzalez and Adrian Gonzalez, Court Case Number SA-15-CR-510-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$323,317.00, More or Less, in United States Currency, seized on September 22, 2015 (15-DEA-615869)

\$171,284.00, More or Less, in United States Currency, seized on September 22, 2015 (15-DEA-615898)

\$49,339.01, More or Less, in United States Currency, seized on September 22, 2015(15-DEA-615939)

Winchester 670 30.06 caliber Rifle, S/N: G1273594(15-DEA-616229)

Marlin Firearms Co. 75C .22 caliber, S/N: 18496878

Colt Government .45 caliber, S/N: 2840933

Bushmaster Firearms XM15-E2S .223 caliber, S/N: BFI592090

(15-DEA-616350)

Any and all ammunition and firearm accessories

Real Property located and situated at 364 Castroville Rd., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 6, BLOCK 20, NEW CITY BLOCK 3685, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

(15-IRS-000864)

Real Property located and situated at 1828 Nogalitos, San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOTS 9 AND 10, BLOCK 22, NEW CITY BLOCK 2629, BEANVILLE ADDITION, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO PLAT





**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

RECORDED IN VOLUME 642, PAGE 346, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, SAVE AND EXCEPT THAT PART OF LOT 10 CONVEYED TO CITY OF SAN ANTONIO AS DESCRIBED BY DEED RECORDED IN VOLUME 3935, PAGE 1549, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS

**(15-IRS-000865)**

Real Property located and situated at 1124 N. Zarzamora, San Antonio, Bexar County, Texas, and 1046 Rivas St., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

**TRACT 1:**

THE NORTH PART OF LOTS 73 AND 74, BLOCK 3, NEW CITY BLOCK 6389, WESTLAWN PLACE, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 368, PAGE(S) 336, OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN SET AT SE CORNER OF INTERSECTION OF KENRICH AND N. ZARZAMORA STREETS FOR NORTHWEST CORNER OF LOT 73 AND THE NORTHWEST CORNER OF THIS PARCEL;

THENCE IN A SOUTHERLY DIRECTION WITH THE EAST LINE OF N. ZARZAMORA ST. MAKING INTERIOR ANGLE OF 89 degrees 55' WITH WEST LINE OF KENRICH STREET, 89.5 FEET TO AN IRON PIN AT DENCE CORNER FOR THE SOUTHWEST CORNER;

THENCE IN A EASTERLY DIRECTION WITH LINE OF FENCE MAKING INTERIOR ANGLE OF 91 degrees 27' 20" WITH SIDE LAST DESCRIBED, 50.02' TO AN IRON PIN IN EAST LINE OF LOT 74, FOR THE SOUTHEAST CORNER;

THENCE IN A NORTHERLY DIRECTION WITH THE EAST LINE OF LOT 74, MAKING INTERIOR ANGLE OF 88 degrees 32' 40" WITH SIDE LAST DESCRIBED 90.7' TO IRON PIN SOUTH LINE OF KENRICH STREET, FOR NORTHEAST CORNER OF LOT 74 AND EAST CORNER OF THIS PARCEL;

THENCE IN A WESTERLY DIRECTION ALONG THE SOUTH LINE OF KENRICH ST. MAKING AN INTERIOR ANGLE OF 90 degrees 05' WITH SIDE LAST DESCRIBED, 50.0' TO POINT OF BEGINNING.

**TRACT 2:**

LOTS 75 AND 76, NEW CITY BLOCK 6389, WESTLAWN PLACE, IN THE CITY OF SAN ANTONIO BEXAR COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME 368, PAGE(S) 336, DEED AND PLAT RECORDS OF BEXAR COUNTY,

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**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

**TEXAS**

**(15-IRS-000866)**

Real Property located and situated at 3727 Nogalitos St., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 20, BLOCK 19, NEW CITY BLOCK 8700, CITY VIEW SUBDIVISION, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 9575, PAGE 108, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS

**(15-IRS-000869)**

Real Property located and situated at 356 Moursund Blvd., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 149, BLOCK 16, NEW CITY BLOCK 11115, HARLANDALE ACRES NO. 8, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 980, PAGES 30-31, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS

**(15-IRS-000872)**

Real Property located and situated at 7519 Somerset Rd., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 12, BLOCK C, NEW CITY BLOCK 11271, MOUNT VERNON HOMESITES IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AS SHOWN ON PLAT RECORDED IN VOLUME 4305, PAGE 203, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS

**(15-IRS-000875)**

Real Property located and situated at 747 Bynum Ave., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 15 AND 16, BLOCK 10, NEW CITY BLOCK 8783, SOMERSET PLACE SUBDIVISION, UNIT - 6, SITUATED IN THE CITY OF SAN ANTONIO, ACCORDING



**FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017**

TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5870, PAGE 187,  
DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS

**(15-IRS-000876)**

Real Property located and situated at 704 S. Austin St., Seguin, Guadalupe County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

SEE ATTACHED - BEING ALL THAT CERTAIN LOT OR PARCEL OF LAND, LYING AND BEING SITUATED IN GUADALUPE COUNTY, TEXAS, WITHIN THE CORPORATE LIMITS OF THE CITY OF SEGUIN, BEING ALL OF LOT NO. 18, IN BLOCK NO. 53, OF RIVER OR TIMBER LOTS, (ALSO KNOWN AS THE SHELBY RIVER ADDITION), AND BEING THE SAME LOT DESCRIBED IN THAT CERTAIN DEED RECORDED IN VOLUME 123, PAGE 458, OF THE DEED RECORDS OF GUADALUPE COUNTY, TEXAS, SAVE AND EXCEPT THE CONVEYANCE TO THE STATE OF TEXAS AS DESCRIBED IN VOLUME 136, PAGE 176, DEED RECORDS, GUADALUPE COUNTY, TEXAS

**(15-IRS-000877)**

Real Property located and situated at 1409 10th Street, Floresville, Wilson County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

ALL THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 0.20 ACRES IN THE CITY OF FLORESVILLE, WILSON COUNTY, TEXAS, OUT OF THE S. & J. AROCHA GRANT, ABSTRACT 1, BEING THE SAME TRACT DESCRIBED IN VOLUME 617, PAGE 510, DEED RECORDS OF WILSON COUNTY, TEXAS

**(15-IRS-000878)**

Real Property located and situated at 344 Moursund Blvd., Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests if any, and being more fully described as follows:

LOT 148, BLOCK 16, NEW CITY BLOCK 11115, HARLANDALE ACRES NO. 8, AN ADDITION TO THE CITY OF SAN ANTONIO, BEXAR COUNTY TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 980, PAGES 30-31, OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS

**(15-IRS-000934)**

**February 01, 2017**



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-15-CR-575-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Dennis Jackson, Court Case Number SA-15-CR-575-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model 15, .38 Special Caliber revolver, serial number K518678 (15-ATF-025882)

6 Rounds Unknown Ammunition CAL:38 (15-ATF-025884)

**February 01, 2017**



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-40-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Julian Prezas, Court Case Number SA-16-CR-40-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Del-Ton Inc., Model DTI-15, Cal: 556 SN:DTI-S060547 (15-ATF-023128)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060757 (15-ATF-023132)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060566 (15-ATF-023133)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060536 (15-ATF-023138)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060550 (15-ATF-023140)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060548 (15-ATF-023141)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060534 (15-ATF-023142)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060533 (15-ATF-023144)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060552 (15-ATF-023146)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060544 (15-ATF-023147)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060538 (15-ATF-023148)  
Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060565 (15-ATF-023149)  
Anderson Manufacturing, Model: AM-15, Cal: 556, SN: 14157540 (15-ATF-023150)  
Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV051274 (15-ATF-023152)  
Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV050753 (15-ATF-023153)  
Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV048692 (15-ATF-023155)  
Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV049544 (15-ATF-023157)

Any related ammunition and firearms accessories

February 01, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-775-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Alexander King, Court Case Number SA-16-CR-775-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- 1) a Maverick (Manufactured by Mossberg), Model 88, 12 gauge shotgun, serial number MV56927H; and
- 2) Any assorted ammunition and accessories

(16-ATF-027703)

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR175; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Allen Christopher Morton, Court Case Number 1:16CR175, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock .40 caliber semi-automatic handgun (17-DEA-628424)

February 10, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR189; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Thai Nguyen, Court Case Number 1:16CR189, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (12-FBI-009248) which was seized from Thai Nguyen on October 12, 2011 at 7225 Arthur Dr, located in Falls Church, VA

Miscellaneous Ammunitions (12-FBI-009249) which was seized from Thai Hguyen on October 12, 2011 at 7225 Arthur Dr, located in Falls Church, VA

February 11, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR194; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Sudhakar Jha, Court Case Number 1:16CR194, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition (16-FBI-006195), including the following items: 1 .38 Caliber Taurus semi-auto pistol PT 38S, Ser No: LYC72343; 1 Ted Williams Marlin Rifle, Model 3T .22 caliber, Ser No: R341072; 1 Marlin rifle Model 70 .22 caliber with magazine, Ser No: 10400130; 1 402 rounds of .22 caliber ammunition, Ser No: none; 1 43 rounds of .38 caliber ammunition, Ser No: none; 1 111 rounds of .357 caliber ammunition, Ser No: none which was seized from Sudhakar Jha on June 16, 2016, in Stockbridge, GA

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:15CR160; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Arthur Demerill Santifol, Court Case Number 2:15CR160, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point Model JHP 45 ACP pistol with serial number X4198048 (16-FBI-003474); and

Federal .45 caliber ammunition seized on September 30, 2015 from a Hyundai Sonata with Virginia license plate VGL-1783 (16-FBI-003474).

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:16CR122; NOTICE OF FORFEITURE

Notice is hereby given that on October 25, 2016, in the case of U.S. v. George L. Eaton, Court Case Number 2:16CR122, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM METAL) XD MOD. 2 Pistol CAL:40 SN:MG303158 (16-ATF-027783), including any and all ammunition and magazines, which was seized from George Eaton on October 03, 2015 at 2800 Church Street, located in Norfolk, Virginia.

January 28, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:16CR139; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Lindsay Kneff, Court Case Number 2:16CR139, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$5,611.16 from Navy Federal Credit Union Account [REDACTED] (17-USS-000010), seized from Navy Federal Credit Union on October 21, 2016 at 7979 Hampton Blvd, located in Norfolk, VA;

\$100,018.93 from Navy Federal Credit Union Account [REDACTED] (17-USS-000011), seized from Navy Federal Credit Union on October 21, 2016 at 7979 Hampton Blvd, located in Norfolk, VA;

2015 Volkswagen Jetta, VIN# 3VWD07AJOFM214622 (17-USS-000012), seized from Lindsay Marie Kneff on October 20, 2016 at 26414 Culver Street, located in Cape Charles, VA.

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:16CR144; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Garrick A. Williams, Court Case Number 2:16CR144, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .38 caliber revolver, Model Number 50, Serial Number AHD2591 (17-FBI-000323).

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:08CR189; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Christopher Dancy, Court Case Number 3:08CR189, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$5,541.46 US Currency (17-USM-000123) which was seized from Christopher Dance on January 18, 2017 at 701 E Broad St, located in Richmond, VA

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:16CR102; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Jermaine Lavelle Best, Court Case Number 3:16CR102, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Bersa Thunder 380 Pistol CAL:380 SN:635067 (16-ATF-025375) which was seized from Jermaine Best on April 13, 2016 at Coutts St, located in Richmond, VA

14 Rounds Remington Ammunition CAL:380 (16-ATF-025377) which was seized from Jermaine Best on April 13, 2016 at Coutts St, located in Richmond, VA

January 27, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:16CR131; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Marvin M. Withers, Court Case Number 3:16CR131, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Zastava PAP M92 PV Pistol CAL:762 SN:M92PV031714 (16-ATF-018635) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

Walther Colt M4 Carbine Rifle CAL:22 SN:BP050322 (16-ATF-018638) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

Ruger P89 Pistol CAL:9 SN:30516794 (16-ATF-018640) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

Ruger P85 Pistol CAL:9 SN:30180857 (16-ATF-018644) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

1 Rounds Jagemann Technologies Ammunition CAL:9 (16-ATF-018647) which was seized from Marvin Wheters on April 30, 2016 at 5617 Heywood RD, located in Richmond, VA

500 Rounds Assorted Ammunition CAL:Unknown (16-ATF-018648) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

30 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (16-ATF-018650) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

29 Rounds Winchester-Western Ammunition CAL:22 (16-ATF-018652) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

14 Rounds Assorted Ammunition CAL:9 (16-ATF-018653) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

30 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (16-ATF-018654) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

18 Rounds Assorted Ammunition CAL:9 (16-ATF-018656) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

January 20, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:16CR23; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Sylvester Booker, Court Case Number 3:16CR23, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property, 529 Dale Street, Henrico, VA ( Booker and Edwards)  
(16-DEA-619519)

Real Property, 1603 N. 29th Street, Richmond, VA (Booker and Edwards)  
(16-DEA-619522)

Real Property, 505 East Laburnum, Richmond, VA (Sylvester R. Booker)  
(16-DEA-625701)

Real Property, 507 East Laburnum, Richmond, VA (Sylvester R. Booker)  
(16-DEA-625702)

Real Property, 5400 Winterleaf Drive, North Chesterfield, VA (Sylvester R. Booker)  
(16-DEA-625704)

2013 R-Aneel Housing Model Charlotte 2 Ser No: RHG546913NCABCD  
(16-DEA-625722)

January 23, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:14CR59; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Eric Pridgen, Court Case Number 4:14CR59, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock 9mm pistol with Serial Number LEF191 and any and all accompany ammunition and magazines (15-FBI-006650); and

Smith & Wesson 9mm pistol with Serial Number TEF7581 and any and all accompanying ammunition and magazines (15-FBI-006660).

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:14CR59; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Herbert Pridgen, Court Case Number 4:14CR59, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock 9mm pistol with Serial Number LEF191 and any and all accompanying ammunition and magazines (15-FBI-006650); and

Smith & Wesson 9mm pistol with Serial Number TEF7581 and any and all accompanying ammunition and magazines (15-FBI-006660).

January 28, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:16CR48; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2016, in the case of U.S. v. Lemon Hill, Court Case Number 4:16CR48, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries, LLC (SKYY.IND.) CPX-1 Pistol CAL:9 SN:216094 (16-ATF-027781), including any and all ammunition and magazines, which was seized from Lemon Hill on February 27, 2016 at 1200 28th Street, located in Newport News, Virginia; and

9 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-027782) which was seized from Lemon Hill on February 27, 2016 at 1200 28th Sr, located in Newport News, Virginia.

January 28, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:16CR68; NOTICE OF FORFEITURE

Notice is hereby given that on December 08, 2016, in the case of U.S. v. Ryan Ramon Mauricio Frink, Court Case Number 4:16CR68, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 G2 Pistol CAL:9 SN:TIM27737 (16-ATF-027695) which was seized from Ryan Frink on March 31, 2016 at 164 Mytilene Drive, located in Newport News, Virginia; and

12 Rounds Federal Ammunition CAL:9 (16-ATF-027696) which was seized from Ryan Frink on March 31, 2016 at 164 Mytilene Drive, located in Newport News, Virginia.

January 18, 2017



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:16CR73; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Edward Joseph Kehoe, Court Case Number 4:16CR73, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus Model PT101AFS CAL:40 semi-automatic pistol, SN:SLF20513D (16-ATF-027701) which was seized from Edward Joseph Kehoe on August 02, 2016 at 12743 Jefferson Avenue, located in Newport News, Virginia; and

With any and all ammunition and magazines, including but not limited to 11 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-027702) which was seized from Edward Joseph Kehoe on August 02, 2016 at 12743 Jefferson Avenue, located in Newport News, Virginia.

February 03, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 4:16CR00003; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Robert Antwuan Eggleston, Court Case Number 4:16CR00003, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:JL4456-76 (15-ATF-028137) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

30 Rounds Assorted Ammunition CAL:762 (15-ATF-028138) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

Taurus PT840 Pistol CAL:40 SN:SCR77957 (15-ATF-028139) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

15 Rounds Winchester-Western Ammunition CAL:40 (15-ATF-028140) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 2:16-CR-19-1; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Jaiden Paige, Court Case Number 2:16-CR-19-1, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

\$8,175.00 U.S. Currency (17-FBI-001066) which was seized from DEA South Burlington on January 23, 2017 at 70 Ethan Allen Drive, located in South Burlington, VT

January 28, 2017





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 16-CR-00148-WFN; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Holt William Hosier, Court Case Number 16-CR-00148-WFN, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Approximately twelve (12) rounds of assorted .38 caliber ammunition bearing headstamps "WINCHSTER 38 SPL+P" and "CCI N R 38 SPL" (16-ATF-024720), seized from Holt Hosier on October 13, 2015 in Spokane, Washington;

Approximately five (5) rounds of assorted .38 caliber ammunition bearing headstamps "WINCHSTER 38 SPL+P" and "CCI N R 38 SPL" (16-ATF-024721), seized from Holt Hosier on October 13, 2015 in Spokane, Washington;

One (1) round of .357 caliber ammunition bearing headstamp "357 MAG CBC" (16-ATF-024722), seized from Holt Hosier on October 13, 2015 in Spokane, Washington;

One (1) round of .357 caliber ammunition bearing headstamp "HYRDRA-SHOK 357 MAG" (16-ATF-024722), seized from Holt Hosier on October 13, 2015 in Spokane, Washington; and

A Taurus, model 85, .38 caliber pistol, serial number MC90041 (16-ATF-024723), seized from Holt Hosier on October 13, 2015 in Spokane, Washington.

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR15-0395JLR; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Maziar Rezakhani, Court Case Number CR15-0395JLR, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$113,900.00 US Currency (16-IRS-000073) which was seized from Esfandiar & Zahra Rezakhani on October 06, 2015 at 17112 37th Avenue West, located in Lynnwood, WA

2015 Silver BMW 5-Series 528xi, VIN: WBA5A7C59FD628902 (16-IRS-000074) which was seized from Esfandiar & Zahra Rezakhani on October 15, 2015 at 13617 Northup Way, located in Bellevue, WA

February 05, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR15-5535RBL; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Robert K. Henrickson, Court Case Number CR15-5535RBL, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$112,841.00 U.S. Currency (16-FBI-000196) which was seized from Robert K. Henrickson on October 01, 2015 at 6809 Pacific Ave., located in Tacoma, WA.

January 29, 2017



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-5371-BHS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Diamond Wendell Alexander, JR., Court Case Number CR16-5371-BHS, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON 642 Airweight Revolver CAL:38 SN:CXD9471 (16-ATF-025864) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

5 Rounds HORNADY Ammunition CAL:38 (16-ATF-025875) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

20 Rounds HORNADY Ammunition CAL:38 (16-ATF-025878) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

15 Rounds ASSORTED Ammunition CAL:45 (16-ATF-025880) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

January 26, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:16CR19; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Anthony Blackburn, Court Case Number 2:16CR19, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

HIPOINT CF380 PISTOL CAL:380 SN:P8106753 (16-ATF-027311) which was seized from Anthony Blackburn on April 16, 2016 at Unknown, located in Elkins, WV

HIPOINT C9 PISTOL CAL:9 SN:P1926057 (16-ATF-027312) which was seized from Anthony Blackburn on April 16, 2016 at Unknown, located in Elkins, WV

February 10, 2017



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:16CR21; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Dale Lee Sharp, Court Case Number 2:16CR21, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

BRYCO ARMS T380 PISTOL CAL:380 SN:1468934 (16-ATF-027307) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

REMINGTON ARMS COMPANY, INC. 7400 RIFLE CAL:270 SN:B8031554 (16-ATF-027308) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

WINCHESTER 94 RIFLE CAL:30-30 SN:4448104 (16-ATF-027309) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

NEW ENGLAND FIREARMS PARDNER SHOTGUN CAL:12 SN:NN336169 (16-ATF-027310) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 5:16CR25-01; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Sean David Burt, Court Case Number **5:16CR25-01**, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$2,832.00 U.S. Currency (**16-DEA-624703**) which was seized from Sean David Burt and Terrell Allen on November 23, 2016 at Ohio Valley Drug Task Force, 80 12th Street Suite 500, located in Wheeling, WV

Kahr .40 caliber pistol SN: FG1142(-) which was seized from Sean David Burt and Terrell Allen on November 30, 2016 at Ohio Valley Drug Task Force, 80 12th Street Suite 500, located in Wheeling, WV

February 04, 2017



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DATE & TIME	STATUS OF ITEM	LOCATION
March 31, 2017, 5:24 am	Delivered	WASHINGTON, DC 20530
Your item was delivered at 5:24 am on March 31, 2017 in WASHINGTON, DC 20530.		
March 28, 2017, 2:04 am	Arrived at Unit	WASHINGTON, DC 20066
March 21, 2017, 7:47 pm	Arrived at USPS Facility	NEW YORK, NY 10101
March 21, 2017, 12:09 am	Departed USPS Facility	PHOENIX, AZ 85026
March 21, 2017, 12:04 am	Arrived at USPS Facility	PHOENIX, AZ 85026
March 20, 2017, 4:18 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
March 20, 2017, 9:43 am	Acceptance	APACHE JUNCTION, AZ 85120





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Product Description	Sale Qty	Final Price
PM 2-Day Med FR Bx (Domestic) (WASHINGTON, DC 20530) (Flat Rate) (Expected Delivery Day) (Wednesday 03/22/2017)	1	\$13.60
Registered (Amount: \$0.00) (USPS Registered Mail #) (RE322399251US)	1	\$11.70
Return Receipt (USPS Return Receipt #) (9590940220736132037493)	1	\$2.75
<b>Total</b>		<b>\$28.05</b>
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<b>COMPLETE THIS SECTION ON DELIVERY</b>	
A. Signature <i>Jeff Hill</i>	<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee
B. Received by (Printed Name) <i>APR 04 2017</i>	C. Date of Delivery
D. Is delivery address different from item 17? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:	
3. Service Type <input checked="" type="checkbox"/> Priority Mail Express® <input checked="" type="checkbox"/> Registered Mail™ <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
<b>Domestic Return Receipt</b>	
<b>SENDER: COMPLETE THIS SECTION</b>	
1. Article Addressed to: <b>Jeff U.S. Attorney General</b> <b>950 Pennsylvania Avenue, N.W.</b> <b>Washington, District of Columbia</b> <b>[20530-0001]</b>	
2. Article Number (Transfer from services label) <b>RE 322 399 251 US</b>	

2019-009291 MISC Page: 335 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Reg Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





**July 13<sup>th</sup>, 2017: to Jeff: Demand for to dispose to :i- man the  
property-claimed by :i- man by the RMN RE 322 399 251 of: March  
21, 2017 ~ RMN RE 322 399 101 US.**

**#12**

**Darrell- James: Hill c/o 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]**

**USPS RMN RE 322 399 101 US**

**Jeff: U.S. AG Sessions  
950 Pennsylvania Avenue, NW  
Washington, District of Columbia 20530-0001**

**RE: Demand for You to dispose property-claimed and essence to me at the address above in re:  
NOTICE: CLAIM: USPS RMN RE 322 399 251 US; sent March 21, 2017; rec'd March 31, 2017,  
0524 a.m.**

**Jeff, greetings:**

**Sufficient time has lapsed for you, et al., to have answered my claim.**

**With regards to the matter of my right to property claimed referenced above, you have Not responded to me concerning my valid claim to property disposed to the United States of America, "property-claimed", to me, made in exercise of my fundamental rights and freedoms guaranteed under the Supreme Law of the Land.**

**Sixteen weeks have elapsed without your any response.**

**Non-response is a settlement of my claim matter of rights-exercised. Acquiescence, whether by a) dereliction of your duty and obligation or b) feelings about my rights, nonetheless, closed the matter henceforth, estoppel by silence. Thereto, this correspondence is to command disposition of my property-claimed; to wit:**

**Dispose without delay my property-claimed to me at the mailing address in the header above. Mail all related correspondence to the address above until further notice.**

**Upon delivery of this correspondence, failure to dispose my property-claimed to me is against my wish and causes me harm. For same, thereby, you, et al. group, singularly, tacitly acquiesce and promise to I) without delay pay upon my any request the amount of one ounce silver dollar per minute unit of time, cumulative of any units of time lapsed, until the receipt of my property-claimed matter is resolved, notwithstanding; and, II) to without delay pay all amounts of fees and services and costs associated with the collection of any amounts outstanding, due payable without delay upon accrual.**

**Sincerely;**

**Darrell-James: Hill**

**Darrell- James: Hill, man sovereign of the people-  
sovereigns of the non-political aggregate**

**2019-009291 MISC Page: 337 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder**



**0713-2617**



APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
07/13/2017 (800)275-8777 4:02 PM

Product Description	Sale Qty	Final Price
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First-Class Mail Letter (Domestic) (WASHINGTON, DC 20530) (Weight: 0 Lb 0.70 Oz) (Expected Delivery Day) (Monday 07/17/2017)	1	\$0.49
Registered (Amount: \$0.00) (USPS Registered Mail #) (RE322399101US)	1	\$11.70
Return Receipt (USPS Return Receipt #) (9590940220736132033853)	1	\$2.75

First-Class Mail Large Envelope (Domestic) (WASHINGTON, DC 20500) (Weight: 0 Lb 6.10 Oz) (Expected Delivery Day) (Monday 07/17/2017)	1	\$2.24
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Registered (Amount: \$0.00) (USPS Registered Mail #) (RE322399044US)	1	\$11.70
Return Receipt (USPS Return Receipt #) (9590940220736132027005)	1	\$2.75

First-Class Mail Large Envelope (Domestic) (WASHINGTON, DC 20530) (Weight: 0 Lb 6.10 Oz) (Expected Delivery Day) (Monday 07/17/2017)	1	\$2.24
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Registered (Amount: \$0.00) (USPS Registered Mail #) (RE322399058US)	1	\$11.70
Return Receipt (USPS Return Receipt #) (9590940220736132033846)	1	\$2.75

First-Class Mail Large Envelope (Domestic) (WASHINGTON, DC 20530) (Weight: 0 Lb 6.10 Oz) (Expected Delivery Day) (Monday 07/17/2017)	1	\$2.24
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Registered (Amount: \$0.00) (USPS Registered Mail #) (RE322399061US)	1	\$11.70
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Registered No.

RE322399101US

Reg. Fee	\$0.49	
Handling Charge	\$11.70	Return Receipt
Postage	\$2.75	Restricted Delivery
Received by	\$0.00	
Customer Must Declare Full Value		\$0.00



OFFICIAL USE

FROM	APACHE JUNCTION, AZ 85120 Darrell James Hill c/o 5124 East 18th Avenue Apache Junction, Arizona [85119] 85120
TO	U.S. AG Sessions Washington, District of Columbia 20530-0001

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at www.usps.com

Registered No.

RE322399044US

Postage	\$2.24	Extra Services & Fees	
Extra Services & Fees	\$11.70	Signature Confirmation	
Registered Mail	\$11.70	Signature Confirmation	
Return Receipt (hardcopy)	\$2.75	Restricted Delivery	
Return Receipt (electronic)	\$0.00	Total Postage & Fees	\$16.69
Restricted Delivery	\$0.00	Received by	07/13/2017
Customer Must Declare Full Value			\$0.00



OFFICIAL USE

FROM	APACHE JUNCTION, AZ 85120 Darrell James Hill c/o 5124 East 18th Avenue Apache Junction, Arizona [85119] 85120
TO	Office of the POTUS Washington, District of Columbia 20500

PS Form 3806, Registered Mail Receipt Copy 1 - Customer  
April 2015, PSN 7530-02-000-9051 (See Information on Reverse)  
For domestic delivery information, visit our website at www.usps.com





**July 13<sup>th</sup>, 2017: to: Donald: POTUS, Jeff: DOJ, et al., Laurie: OIP, Andrew: FBI, et al., Mark: Pinal county Arizona Sheriff ~ RMN RE 322 399 044 US, RMN RE 322 399 058 US, RMN RE 322 399 061, RMN RE 322 399 089 US, RMN RE 322 399 075 US, RMN RE 322 399 092 US, CMN 7015 0640 0001 5883 2655, and first class mail: ~ :Proof of claim: Declaration in Claim Against Criminal Wrong-Doings ... :re: Gila county, Arizona Recorder #: 2017-006522 - July 7<sup>th</sup>, 2017.**

**#13**

**Darrell- James: Hill c/o 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]**

**USPS RMN RE 322 399 044 US**

**Jeff, AG Sessions**  
**c/o Kenneth A, Acting Assistant AG Blanco**  
**US DOJ Criminal Division**  
**950 Pennsylvania Avenue, NW**  
**Washington, District of Columbia 20530-0001**

**USPS RMN RE 322 399 058 US**

**Elizabeth A. Strange, Acting USA**  
**Two Renaissance Square**  
**40 N. Central Avenue, Suite 1200**  
**Phoenix, Arizona 85004-4408**

**USPS CMN 7015 0640 0001 5883 2655**

**Office of Information Policy**  
**Laurie, Chief OIP Day**  
**Initial Request Staff**  
**1425 New Your Avenue, N.W., Suite 11050**  
**Washington, District of Columbia 20530-0001**

**USPS RMN RE 322 399 061 US**

**Michael E. Horowitz, IG- DOJ,**  
**IG of Investigations**  
**c/o Robert P. Storch, Deputy IG-DOJ**  
**1425 New York Avenue, N.W., Suite 7100**  
**Washington, District of Columbia 20530-2011**

**USPS RMN RE 322 399 089 US**

**Acting Director, FBI**  
**c/o Andrew, Deputy Director McCabe**  
**c/o David, Assoc. Dep. Dir. Bowdich**  
**J. Edgar Hoover Building**  
**935 Pennsylvania Avenue NW**  
**Washington, District of Columbia 20535-3000**

**USPS RMN RE 322 399 075 US**

**Richard, Branch Manager Benson**  
**Michael, SA in Charge DeLeon**  
**FBI- Phoenix, Arizona**  
**21711 N. 7<sup>th</sup> Street**  
**Phoenix, Arizona 84024**

**USPS First Class Mail**

**Mark, Sheriff Lamb**  
**Pinal county Sheriff Office**  
**971 Jason Lopez Cir., Building C**  
**Florence, Arizona 85132**

**USPS RMN RE 322 399 092 US**

**c/o**  
**Office of the POTUS**  
**Donald, Pres. Trump**  
**1600 Pennsylvania Ave N.W.**  
**Washington, District of Columbia 20500**

**USPS RMN RE 322 399 044 US**

**2019-009291 MISC Page: 340 of 851**  
**08/30/2019 02:24:05 PM Receipt #: 19-6918**  
**Rec Fee: \$30.00 Darrell James Hill**  
**Gila County, Az, Sadie Jo Bingham, Recorder**



**Darrell- James: Hill c/o 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]**

**USPS RMN RE 322 399 044 US**

Greetings:

Thank you for your service to the people of the United States of America.

i<sup>1</sup>, man<sup>2</sup>, Darrell- James: Hill, am an aggrieved<sup>3</sup> one of the people.

- 1) i exercise(d) my fundamental rights and freedoms, and my rights were(have been) taken away by Agents of the State: your criminal subordinates, and other State Party Agents, of the Government for the United States of America who appear to be of one criminal intent;
- 2) My AFFIDAVIT<sup>4</sup>: PROOF OF CLAIM identifies to you how that Governmental criminal subordinates imposed fraud and misdirection to deprive my fundamental right(s) and freedoms secured by the supreme Law of the Land; thus,
- 3) i must represent my declaration of Constitutional abuses directly to the respondeat superior(s), et al., You:

**Summary of Event**

**I) The DOJ holding property-claimed by me: a matter of public record<sup>5</sup>. first Claim**

On, October 31, 2016, Loretta, a man acting as the Attorney General Lynch, "AG", for the U.S. Department of Justice, "DOJ", i formally demanded claim upon for property disposed to the United States of America, "property-claimed", to me, Loretta, in Dishonor, did Not dispose my property-claimed to me; this is an AG, et al., trespass. Loretta was 'removed' from office on January 20<sup>th</sup>, 2017.

**II) The 9<sup>th</sup> Circuit USDC Deprived Common Law Claim: a matter of public record<sup>6</sup>**

On January 04<sup>th</sup>, 2017, i ordered a common law claim with trial by jury at the 9<sup>th</sup> Circuit USDC- Phoenix for to secure and receive my property-claimed<sup>7</sup>. However, the men of the 9<sup>th</sup> Circuit Administration, et al., a) ignored all requests and requirements to file my common law claim as ordered, and b) filed a commercial complaint in the USDC- Phoenix<sup>8</sup>; Harm. Criminal: The USDC- Arizona, 9<sup>th</sup> Circuit Administration deprived me of my Almighty-God given rights secured by the Supreme Law of the Land: ICCPR Treaty, Const.-1787 and the BORights-1789-91<sup>9</sup>; and, prevented receipt of property and benefit of my property-claimed.

**III) The FBI and Title 18 U.S.C. §§ 241-242. Constitutional rights and freedoms Violations**

The FBI website indicated to report fundamental rights and freedom violations - Title 18

- 1 i: means: re: capitus dominus. Chief lord. Son understanding the the Most High God of Abraham, Isaac and Jacob of the Holy Bible, and a sovereign over-standing the creation and subsequent creations
- 2 man means: See "presumption setting": at Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 198-217.
- 3 See: declaration, AFFIDAVIT: PROOF OF CLAIM – JULY 06, 2017 – Attached/ Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-006522.
- 4 Affidavit means: "No more than [affidavits are] necessary to make the Prima facie case." U.S. v. Kis, 658 F. 2<sup>nd</sup> 526
- 5 See: Notice: First Claim: to Loretta: Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, p. 241-549; rec'd October 31<sup>st</sup>, 2016: 0435 a.m.
- 6 See: USDC Filing: Doc 1: Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, p. 192-693.
- 7 Ibid, 5.
- 8 See: 9<sup>th</sup> Circuit USDC- Arizona, Phoenix, CV-17-00026-PHX-BSB, a commercial complaint
- 9 Ibid, 3.

Affidavit: Notice of Claim in d

2019-009291 MISC Page: 341 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



U.S.C. §§ 241-242<sup>10</sup> – to them: FBI Visit on Monday, July 10<sup>th</sup>, 2017: i arrived at the FBI-Phoenix location at 21711 N 7<sup>th</sup> Street, Phoenix, Arizona, 85024, about 1130 a.m.. The entry guard at the front entry window screened my desire to file a fundamental rights and freedom claim: a) The security guard at the entry b) gave me a 800-223-5324 number to call. c) The number was a 'hotline', and d) the call was recorded- the man knew who i am and where i was. e) The man said he is not familiar with Title 18 U.S.C. §§ 241-242; and, f) his 4<sup>th</sup> "referral" - 'legal advice' was tantamount to 'Not protect my rights but call somebody else to "report": DOJ- OIG at 202-514-3435';

IV) The DOJ- OIG Call: 202-514-3435

While yet sitting in the parking area of the FBI Station, i initiated the DOJ- OIG Call: 202-514-3435. The man at the DOJ- OIG suggested writing to: I) the DOJ-OIG at 1425 New York Avenue, N.W., Room 7100, Washington, District of Columbia 20530; Attn: Investigations; and II) to call the Office of Administrative Courts at 202-502-2600 with regard to actions by a judge, clerk, etc..

4) i wish my fundamental rights and freedoms guaranteed secured by the Supreme Law of the Land be respected, protected, promoted, ensured and secured by You now<sup>11</sup>, et seq.; i wish receipt of my property-claimed now<sup>12</sup>, et seq.

Sincerely;

Darrell James: Hill

Darrell- James: Hill, man sovereign of the people-  
sovereigns of the non-political aggregate



<sup>10</sup> "WHAT WE INVESTIGATE": [www.fbi.gov/investigate/civil-rights/federal-civil-rights-statutes](http://www.fbi.gov/investigate/civil-rights/federal-civil-rights-statutes)

<sup>11</sup> Ibid, 3.

<sup>12</sup> Ibid, 5.





APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
07/13/2017 (800)275-8777 4:02 PM

Product Description	Sale Qty	Final Price
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First-Class Mail Letter	1	\$0.49
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(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 0.70 Oz)  
(Expected Delivery Day)  
(Monday 07/17/2017)

Registered	1	\$11.70
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(Amount: \$0.00)  
(99USPS Registered Mail #)  
(RE322399101US)

Return Receipt	1	\$2.75
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(99USPS Return Receipt #)  
(9590940220736132033853)

First-Class Mail Large Envelope	1	\$2.24
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(Domestic)  
(WASHINGTON, DC 20500)  
(Weight: 0 Lb 6.10 Oz)  
(Expected Delivery Day)  
(Monday 07/17/2017)

Registered	1	\$11.70
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(Amount: \$0.00)  
(99USPS Registered Mail #)  
(RE322399044US)

Return Receipt	1	\$2.75
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(99USPS Return Receipt #)  
(9590940220736132027005)

First-Class Mail Large Envelope	1	\$2.24
---------------------------------	---	--------

(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 6.10 Oz)  
(Expected Delivery Day)  
(Monday 07/17/2017)

Registered	1	\$11.70
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(Amount: \$0.00)  
(99USPS Registered Mail #)  
(RE322399058US)

Return Receipt	1	\$2.75
----------------	---	--------

(99USPS Return Receipt #)  
(9590940220736132033846)

First-Class Mail Large Envelope	1	\$2.24
---------------------------------	---	--------

(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 6.10 Oz)  
(Expected Delivery Day)  
(Monday 07/17/2017)

Registered	1	\$11.70
------------	---	---------

(Amount: \$0.00)  
(99USPS Registered Mail #)  
(RE322399061US)

Registered No. RE322399101US

Reg. Fee	\$0.49	
Handling Charge	\$11.70	Return Receipt
Postage	\$2.75	Restricted Delivery
Received by	\$0.00	
Customer Must Declare Full Value	\$0.00	07/13/2017

Date Stamp: APACHE JUNCTION, AZ JUL 13 2017

OFFICIAL USE

APACHE JUNCTION, AZ 85120

Darrell James Hill  
c/o 5124 East 18th Avenue  
Apache Junction, Arizona (85119)

85120

U.S. AG Seal  
WASHINGTON, DC 20530-0001

PS Form 3806, Receipt for Registered Mail May 2007 (7530-02-000-9051) Copy 1 - Customer (See information on Reverse) For domestic delivery information, visit our website at www.usps.com

Registered No. RE322399044US

Postage	\$2.24	Extra Services & Fees (continued)
Extra Services & Fees	\$11.70	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail	\$11.70	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Return Receipt (hardcopy)	\$2.75	<input type="checkbox"/> Restricted Delivery
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Restricted Delivery	\$0.00	Total Postage & Fees
		\$16.69
Customer Must Declare Full Value	\$0.00	Received by
		07/13/2017

Date Stamp: APACHE JUNCTION, AZ JUL 13 2017

OFFICIAL USE

APACHE JUNCTION, AZ 85120

Darrell James Hill  
c/o 5124 East 18th Avenue  
Apache Junction, Arizona (85119)

85120

Office of the POTUS  
WASHINGTON, DC 20500

PS Form 3806, Registered Mail Receipt April 2015, PSN 7530-02-000-9051 Copy 1 - Customer (See information on Reverse) For domestic delivery information, visit our website at www.usps.com

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 4:16-CR-079; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Charles Pratt, Court Case Number 4:16-CR-079, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW40VE Pistol CAL:40 SN:DVH5498 (15-ATF-026884) which was seized from Charles Pratt on July 07, 2015 at Traffic Stop, located in Longs, SC

February 07, 2017



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 4:16-CR-574; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Jeremy Faulk, Court Case Number 4:16-CR-574, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT738 TCP Pistol CAL:380 SN:03930A (16-ATF-021014) which was seized from Jeremy Faulk on February 07, 2016 at 8130 90 Hwy, located in Longs, SC

2 Rounds PMC Ammunition CAL:380 (16-ATF-021015) which was seized from Jeremy Faulk on February 07, 2016 at 8130 90 Hwy, located in Longs, SC

71 Rounds Assorted Ammunition CAL:N/A (16-ATF-021016) which was seized from Jeremy Faulk on February 07, 2016 at 8130 90 Hwy, located in Longs, SC

February 07, 2017



First-Class 1 \$2.24

Mail

Large Envelope

(Domestic)  
(WASHINGTON, DC 20535)  
(Weight: 0 Lb 6.10 Oz)  
(Expected Delivery Day)  
(Monday 07/17/2017)

Registered 1 \$11.70

(Amount: \$0.00)

(USPS Registered Mail #)

(RE322399075US)

Return 1 \$2.75

Receipt

(USPS Return Receipt #)

(9590940220736132026978)

First-Class 1 \$2.03

Mail

Large Envelope

(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 6.00 Oz)  
(Expected Delivery Day)  
(Monday 07/17/2017)

Registered 1 \$11.70

(Amount: \$0.00)

(USPS Registered Mail #)

(RE322399089US)

Return 1 \$2.75

Receipt

(USPS Return Receipt #)

(9590940220736132026985)

First-Class 1 \$2.03

Mail

Large Envelope

(Domestic)  
(PHOENIX, AZ 85004)  
(Weight: 0 Lb 5.80 Oz)  
(Expected Delivery Day)  
(Saturday 07/15/2017)

Certified 1 \$3.35

(USPS Certified Mail #)

(70150640000158832655)

Return 1 \$2.75

Receipt

(USPS Return Receipt #)

(9590940220736132026961)

Bill #: 840-58520028-4-1691414-2

Clerk: 02

Registered No. <b>RE322399075US</b>		Date Stamp <b>APACHE JUNCTION, AZ 85120</b> <b>JUL 13 2017</b>
Postage \$ <b>\$2.24</b>	Extra Services & Fees (Postage) <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Registered Mail \$ <b>\$11.70</b> <input type="checkbox"/> Return Receipt (hardcopy) \$ <b>\$2.75</b> <input type="checkbox"/> Return Receipt (electronic) \$ <b>\$0.00</b> <input type="checkbox"/> Restricted Delivery \$ <b>\$0.00</b>	Signature Confirmation Restricted Delivery \$ <b>\$16.69</b>
Customer Must Declare Full Value \$ <b>\$0.00</b>		Received by <b>07/13/2017</b> <b>RWS</b>
<b>OFFICIAL USE</b>		
APACHE JUNCTION, AZ 85120		
Darrell James Hill c/o 5124 East 18 <sup>th</sup> Avenue, Apache Junction, Arizona [85119]		
85120		
Arizona Director, FBI c/o Andrews, Deputy Director McCabe J. Edgar Hoover Building 933 Pennsylvania Avenue NW Washington, District of Columbia 20535-3000		
PS Form 3806, Registered Mail Receipt April 2015, PSN 7530-02-000-9051 For domestic delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a>		

Registered No. <b>RE322399089US</b>		Date Stamp <b>APACHE JUNCTION, AZ 85120</b> <b>JUL 13 2017</b>
Postage \$ <b>\$2.03</b>	Extra Services & Fees (Postage) <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Registered Mail \$ <b>\$11.70</b> <input type="checkbox"/> Return Receipt (hardcopy) \$ <b>\$2.75</b> <input type="checkbox"/> Return Receipt (electronic) \$ <b>\$0.00</b> <input type="checkbox"/> Restricted Delivery \$ <b>\$0.00</b>	Signature Confirmation Restricted Delivery \$ <b>\$16.48</b>
Customer Must Declare Full Value \$ <b>\$0.00</b>		Received by <b>07/13/2017</b> <b>RWS</b>
<b>OFFICIAL USE</b>		
APACHE JUNCTION, AZ 85120		
Darrell James Hill c/o 5124 East 18 <sup>th</sup> Avenue, Apache Junction, Arizona [85119]		
85120		
Michael E. Horowitz, NC-DOJ, c/o Andrews, Deputy Director McCabe J. Edgar Hoover Building 933 Pennsylvania Avenue NW Washington, District of Columbia 20535-3000		
PS Form 3806, Registered Mail Receipt April 2015, PSN 7530-02-000-9051 For domestic delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a>		

mail  
Large Envelope  
(Domestic)  
FLORENCE, AZ 85004  
(Weight: 0 Lb 5.80 Oz)  
(Expected Delivery Day)  
(Saturday 07/15/2017)  
Certified 1 \$3.35  
(USPS Certified Mail #)  
(70150640000158832655)  
Return 1 \$2.75  
Receipt (USPS Return Receipt #)  
(9590940220736132026992)  
First-Class 1 \$2.24  
Mail  
Large Envelope  
(Domestic)  
(FLORENCE, AZ 85132)  
(Weight: 0 Lb 6.10 Oz)  
(Expected Delivery Day)  
(Saturday 07/15/2017)  
Registered 1 \$11.70  
(Amount: \$0.00)  
(USPS Registered Mail #)  
(RE322399092US)  
Return 1 \$2.75  
Receipt (USPS Return Receipt #)  
(9590940220736132026992)  
Total \$123.00  
Cash \$123.00

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [usps.com](http://usps.com) for tracking or call 1-800-222-1811.

\*\*\*\*\*  
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\*\*\*\*\*

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\*\*\*\*\*  
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\*\*\*\*\*

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U.S. Postal Service  
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**OFFICIAL USE**

0130 02

Postmark Here

07/13/2017

Certified Mail Fee \$3.35

Extra Services & Fees (check box, add fee as indicated)

☐ Return Receipt (hardcopy) \$2.75

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.03

Total Postage and Fees \$5.13

Sent To Elizabeth A. Savage, Acting USA  
Two Residential Square  
40 N. Central Avenue, Suite 1200  
Phoenix, Arizona 85004-4408

City, State, ZIP+4<sup>®</sup>

PS Form 3800, April 2015 PSN 7530-02-000-0051 See Reverse for Instructions

Registered No. **RE322399092US**

Date Stamp 0130 02

Postage \$2.24

Extra Services & Fees (check box)

☐ Registered Mail \$11.70

☐ Return Receipt (hardcopy) \$2.75

☐ Return Receipt (electronic) \$0.00

☐ Restricted Delivery \$0.00

☐ Signature Confirmation

☐ Signature Confirmation Restricted Delivery

Total Postage & Fees \$16.69

Customer Must Declare Full Value \$0.00

Received by 07/13/2017

Domestic insurance up to \$50,000 is included based upon the declared value. International liability is limited. (See Reverse).

**OFFICIAL USE**

APACHE JUNCTION, AZ 85120

FROM Darrell James Hill  
c/o 3124 East 18<sup>th</sup> Avenue,  
Apache Junction, Arizona 85119

85120

TO Mark, Mary & Leah  
FLORENCE, AZ 85132  
971 Juan Lopez Cir. Building C  
Florence, Arizona 85132

To Be Completed By Customer (Where Filing All Entries Must Be in Ink or Typed)

PS Form 3800, Registered Mail Receipt  
April 2015, PSN 7530-02-000-0051  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

Copy 1 - Customer  
(See Information on Reverse)

Registered No.  
RE322399058US

Postage \$	\$2.24	Extra Services & Fees (Amount)	
Extra Services & Fees	\$11.70	<input type="checkbox"/> Signature Confirmation	
<input type="checkbox"/> Registered Mail		<input type="checkbox"/> Signature Confirmation Restricted Delivery	
<input type="checkbox"/> Return Receipt (hardcopy) \$	\$2.75		
<input type="checkbox"/> Return Receipt (electronic) \$	\$0.00		
<input type="checkbox"/> Restricted Delivery \$	\$0.00		
		<b>Total Postage &amp; Fees</b>	<b>\$16.69</b>
Customer Must Declare Full Value	\$0.00	Received by	07/13/2017
			<i>TWS</i>



**OFFICIAL USE**

To Be Completed By Customer (Please Print) All Entries Must Be in Ink or Typed	FROM	Darrell James Hill c/o 5124 East 18th Avenue, Apache Junction, Arizona (85119) 85120
	TO	U.S. District Court 1425 New York Avenue, N.W., Suite 1100 Washington, District of Columbia 20004-0001

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-8051

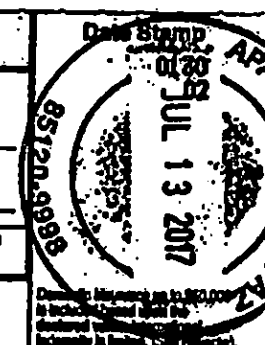
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

Copy 1 - Customer

(See Information on Reverse)

Registered No.  
RE322399061US

Postage \$	\$2.24	Extra Services & Fees (Amount)	
Extra Services & Fees	\$11.70	<input type="checkbox"/> Signature Confirmation	
<input type="checkbox"/> Registered Mail		<input type="checkbox"/> Signature Confirmation Restricted Delivery	
<input type="checkbox"/> Return Receipt (hardcopy) \$	\$2.75		
<input type="checkbox"/> Return Receipt (electronic) \$	\$0.00		
<input type="checkbox"/> Restricted Delivery \$	\$0.00		
		<b>Total Postage &amp; Fees</b>	<b>\$16.69</b>
Customer Must Declare Full Value	\$0.00	Received by	07/13/2017
			<i>TWS</i>



**OFFICIAL USE**

To Be Completed By Customer (Please Print) All Entries Must Be in Ink or Typed	FROM	Darrell James Hill c/o 5124 East 18th Avenue, Apache Junction, Arizona (85119) 85120
	TO	Office of Information Policy 1425 New York Avenue, N.W., Suite 1100 Washington, District of Columbia 20004-0001

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-8051

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

Copy 1 - Customer

(See Information on Reverse)

2019-009291 MISC Page: 346 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



**August 8<sup>th</sup>, 2017: to :Jeff, AG Sessions and :Kenneth-A.:Asst AG  
Blanca: Attention to :Constitutional- Protected- Rights  
Deprivation ~CMN 7015 0640 0001 5883 2662.**

**#14**

2019-009291 MISC Page: 347 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell-James: Hill c/o P.O. Box 3806/ Apache Junction, Arizona 85120-3806

USPS CMN 7015 0640 0001 5883 2662

Jeff, AG Sessions  
c/o Kenneth A, Acting Assistant AG Blanco  
US DOJ Criminal Division  
950 Pennsylvania Avenue, NW  
Washington, District of Columbia 20530-0001

**NOTICE: ATTENTION TO CONSTITUTIONAL PROTECTED RIGHTS DEPRIVATION**

**RE: Darrell-James: Hill;; "Affidavit: Proof of Claim" - See Affidavit: Gila county Recorder:  
gilacountyaz.gov/recorder/web/ : Doc. # 2017-006522 - received by you mid-July 2017 by USPS  
RMN RE 322 399 058 US.**

Jeff, Kenneth A., Greetings:

i sent you Jurat in the "Affidavit: Proof of Claim" for the expedient protection of my  
Constitutionally protected rights-asserted.

My declaration specified deprivations of my rights-asserted imposed by the varied persons.

It has been nearly a month with No response from you, et al., to resolve these violations  
originating in your department. i believe it is necessary to make this notice to bring your attention to  
my desire that you promote, ensure, protect and support my rights against all violators/ state party  
agents, national government agents notwithstanding.

i desire you to expediently resolve these matters in my favor.

Please respond to the mailing address in the header.

Sincerely,

  
Darrell-James: Hill

Darrell-James: Hill  
Living Soul, one of the  
common people of the  
United States of America

L.S.





Gila County, AZ, Santa Fe Springs, New Mexico

**August 18<sup>th</sup>, 2017: Notice and Demand: Denial of Authorization for  
NSA: RMN RE 322 399 129 US.**

**#15**

2019-009291 MISC Page: 350 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**Darrell- James: Hill** c/o PO Box 3806, Apache Junction, Arizona 85120 602.618.4595

USPS RMN RE 322 399 129 US

**Michael S., Director Admiral Rogers**  
c/o National Security Agency  
9800 Savage Rd., Suite 6272  
Ft. George G. Meade, Maryland 20755-6000  
301-688-6524

**NOTICE AND DEMAND**

**DENIAL OF AUTHORIZATION FOR NSA, ET AL., TO COLLECT, RETAIN  
OR POSSESS PRIVATE INFORMATION RE: Darrell-James: Hill, the man  
Authorized Representative of the fictional entity DARRELL JAMES HILL, et seq.**

Michael, Greetings:

i: am Darrell-James: Hill, a man sui juris born in Ohio state, 1958 – see Public Record, Gila County, Arizona: Doc. # 2017-002378, March 10, 2017, and Doc. # 2017-006522, July 7, 2017.

It has come to my attention that the National Security Agency, "NSA, et al." has been by various means indiscriminately collecting, possessing or retaining private information with regard to me the man Authorized Representative, "A.R.", of the fictional corporate entity DARRELL JAMES HILL, et seq. name variations.

**NOTICE:**

i formally and generally deny authorization to collect, retain or possess private information regarding me the man A.R. of the fictional entity DARRELL JAMES HILL, et seq. name variations.

**DEMAND:**

Effective immediately upon receipt of this Notice and Demand:

- a) destroy all private information collected, possessed or retained regarding me the man A.R., and
- b) cease collection of data with regard to me the man A.R.; and further,
- c) i deny authorization for further collecting, possessing or retaining private information regarding me; and,
- d) No further information may be collected, possessed or retained without my express written delimited permission.

**Compensation for Breach**

You, et al., upon failure to comply with this Demand, whenever discovered, by tacit procurement agree to pay upon request compensation to the man A.R., his assigns, heirs, the amount of one ounce of gold per minute unit of time beginning from the minute at/upon the delivery receipt of this Notice and Demand, and ending at the minute of payment of the final compensation accrued without of permission from me.

Sincerely, thank you:

*Darrell-James: Hill A.R.*

rell-James: Hill, A.R./ DARRELL JAMES HILL

2019-009291 MISC Page: 351 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**Registered No**  
RE322399129US

**Date Stamp**  
0130  
01

<b>Postage \$</b> \$0.49 <b>Extra Services &amp; Fees</b> <input type="checkbox"/> Registered Mail \$12.50 <input type="checkbox"/> Return Receipt (hardcopy) \$2.75 <input type="checkbox"/> Return Receipt (electronic) \$0.00 <input type="checkbox"/> Restricted Delivery \$	<b>Extra Services &amp; Fees (continued)</b> <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Signature Confirmation Restricted Delivery <b>Total Postage &amp; Fees \$</b> \$15.74
<b>Customer Must Declare Full Value \$</b> \$21.00	<b>Received by</b> 08/18/2017

Domestic Insurance up to \$50,000 is included based upon the declared value. International Indemnity is limited. (See Reverse).

**OFFICIAL USE**  
APACHE JUNCTION, AZ 85120

**FROM**  
Darrell James Hill  
c/o PO Box 3806  
Apache Junction, Arizona 85120  
85120

**TO**  
National Security Agency  
2800 Savage Rd Suite 6272  
Fort George G Meade, MD 20755

PS Form 3806, Registered Mail Receipt  
April 2015, PSN 7530-02-000-9051  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

Copy 1 - Customer (See Information on Reverse)

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
(800)275-8777

08/18/2017 1:26 PM

Product Description	Sale Qty	Final Price
First-Class Mail Letter (Domestic) (FORT GEORGE G MEADE, MD 20755) (Weight: 0 Lb 0.60 Oz) (Expected Delivery Day) (Monday 08/21/2017)	1	\$0.49
Registered (Amount: \$21.00) (@USPS Registered Mail #) (RE322399129US)	1	\$12.50
Return Receipt (@USPS Return Receipt #) (9590940220736132033877)	1	\$2.75
First-Class Mail Letter (Domestic) (BALTIMORE, MD 21235) (Weight: 0 Lb 1.20 Oz) (Expected Delivery Day) (Monday 08/21/2017)	1	\$0.70
Certified (@USPS Certified Mail #) (70150640000158832693)	1	\$3.35
First-Class Mail Letter (Domestic) (SAN FRANCISCO, CA 94119) (Weight: 0 Lb 2.30 Oz) (Expected Delivery Day) (Monday 08/21/2017)	1	\$0.91
Certified (@USPS Certified Mail #) (70150640000158832679)	1	\$3.35
Return Receipt (@USPS Return Receipt #) (9590940220736132033884)	1	\$2.75
<b>Total</b>		<b>\$26.80</b>
<b>Cash</b>		<b>\$27.00</b>
<b>Change</b>		<b>(\$0.20)</b>

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

**August 23<sup>rd</sup>, 2017: to :Donald, et al.: JCOS, COSs: Notice and Demand - :Notice ~man of the non-political aggregate~ and Demand ~ favorable end to Claims-executed - RMN RE 322 399 132 US: re: Affidavit: Proof of Claims ~ Gila county, Arizona Recorder Doc # 2017-002378; WITH ENCLOSURES of the communications referencing the inherent and non-delegated rights-executed and the rights-executed limitations upon the UNITED STATES government :man- actors: Executive and Judicial Branches.**

**#16**



**Darrell-James: Hill, aggrieved man, c/o P.O. Box 3806/ Apache Junction, Arizona 85120 602.618.4595**  
**USPS RMN RE 322 399 132 US**

**Donald: POTUS Trump,**  
**Paul: Gen. Selva, USAF, JCOS, Vice Chairman**  
**Mark: Gen. Milley, US Army, Chief of Staff of the Army**  
**Robert: Gen. Neller, USMC, Commandant of the Marine Corps**  
**John: Adm. Richardson, US Navy, Chief of Naval Operations**  
**David: Gen. Goldfein, USAF, Chief of Staff of the Air Force**  
**Joseph: Gen. Lengyel, USAF, Chief of the National Guard Bureau**  
**c/o Joseph: Gen. Dunford, USMC, JCOS**  
**Chairman of the JCOS**  
**9999 Joint Staff Pentagon**  
**Washington, District of Columbia 20318-9999**

### **NOTICE AND DEMAND**

<b>NOTICE</b>	i am a man of the non-political aggregate <sup>1</sup> ; a) proclaimed forever free, protected by the Constitution for the United States of America-1787 by the Executive Branch and by the military and naval authority <sup>2</sup> ; b) i am Not subject to the General Orders No. 100: The Lieber Code <sup>3</sup> ; c) embrace and exercise rights guaranteed protected by the Constitution for the United States of America/ U.S. Constitution that have been ignored by the U.S. Government Judicial Branch dereliction of oath, duty and obligation, and Executive Branch infidelity to oath, duty and obligation.
<b>DEMAND</b>	i wish a favorable end to this controversy. Fidelity in honor of oath, duty and obligation in respect of my status and Almighty-God-Given supreme rights guaranteed by the Constitution for the United States of America, and proclaimed in the Emancipation Proclamation forever proactively protected by the Executive Branch, and the military and naval authority.

**Donald, Joseph, Paul, Mark Robert, John, David, Greetings:**

i am a man of the non-political aggregate, an inhabitant in Arizona state, write you all because 1) you are man, persons in chief executive branch offices and military historically and distinctly positioned for protection of the free people like me, over-standing the Constitution for the United States of America- 1787. Note as well, in accordance with the Emancipation Proclamation, i am particularly not subject to the 1863 Lieber Code- martial law, et seq.

**NOTICE:** From my first contacts with you(r) offices – See **AFFIDAVIT: PROOF OF CLAIMS**; Gila county Recorder: [gilacountyaz.gov/recorder/web/](http://gilacountyaz.gov/recorder/web/) : Doc. # 2017-002378 : pp. 149, 154, 158, 171, in its entirety, incorporated by reference –, I have maintained man-ship of the non-political aggregate. Because the

- 1 Non-political aggregate: AFFIDAVIT: PROOF OF CLAIM: Gila county Recorder:**  
[gilacountyaz.gov/recorder/web/](http://gilacountyaz.gov/recorder/web/) : Doc. # 2017-006522, in its entirety incorporated by reference.
- 2 Emancipation Proclamation: 1863; paragraph 2:** "That on the first day of January, in the year of our Lord one thousand eight hundred and sixty-three, all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free; and the Executive Government of the United States, including the military and naval authority thereof, will recognize and maintain the freedom of such persons, and will do no act or acts to repress such persons, or any of them, in any efforts they may make for their actual freedom.
- 3 General Orders No. 100: The Lieber Code: 1863; "Art. 2. Martial Law does not cease during the hostile occupation, except by special proclamation, ordered by the commander in chief; or by special mention in the treaty of peace concluding the war, when the occupation of a place or territory continues beyond the conclusion of peace as one of the conditions of the same."**

**NOTICE AND DEMAND JCOS - POTUS, AUG 232017 USI**

**2019-009291 MISC Page: 354 of 851**  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell-James: Hill, aggrieved man, c/o P.O. Box 3806/ Apache Junction, Arizona 85120 602.618.4595  
USPS RMN RE 322 399 132 US

core of my demand is for coveted property by others – See AFFIDAVIT: PROOF OF CLAIMS; Gila county Recorder: gilacountyz.gov/recorder/web/ : Doc. # 2017-002378, pp. 240-549, U.S. Government-state agents have sought by the “ends to justify the means” vindication to deprive my Almighty-God-given rights in order to steal that which they coveted, my property.

**DEMAND:** i now must request your action for to maintain my protection against the deprivation of my rights-guaranteed-protected under the Law of the land, the Constitution for the United States of America/ U.S. Constitution, et seq., and proclaimed within the Emancipation Proclamation. Thereto, i must assure you receive this NOTICE AND DEMAND, and information regarding the context of my continued contact with the Executive Branch, et al.: agencies, employees, actors, agents, assigns or asset, in demand of my guaranteed protections – ENCLOSURE ONE. Please also see the information of continued contact with the Judicial Branch persons directly responsible for the wrong-doers, the Ninth Circuit Executive Committee – ENCLOSURE TWO.

**ENCLOSURE ONE** i have enclosed my NOTICE AND DEMAND Cover Sheet correspondences to a) Donald- POTUS TRUMP – USPS CMN 7015 0640 0001 5883 2686 - respondeat superior for the U.S. government criminal subordinate state actors; b) Jeff, US DOJ Attorney General SESSIONS – USPS CMN 7015 0640 0001 5883 2716; and, c) Elizabeth, Ariz. U.S. Attorney STRANGE – USPS CMN 7015 0640 0001 5883 2709. See Enclosure One, 3 pages. These documents persist my request begun from/in September 2016 that the Judicial Branch, et al., and Executive Branch, et al., actors immediately recognize and maintain my freedoms, to protect and support my asserted- and guaranteed- rights.

**ENCLOSURE TWO** i have enclosed my document correspondence todate to the Ninth Circuit Executive Committee – 11 pages.

Sincerely;

  
Darrell-James: Hill  
Darrell-James: Hill  
Living Soul, one of the common people of the  
united States of America L.S.



Registered No.  
RE322399132US

Date Stamp

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION,  
AZ

85120-9998  
0302590130

08/23/2017 (800)275-8777 12:26 PM

Product Sale Final  
Description Qty Price

First-Class 1 \$1.61  
Mail

Large Envelope  
(Domestic)  
(WASHINGTON, DC 20318)  
(Weight: 0 Lb 4.00 Oz)  
(Expected Delivery Day)  
(Saturday 08/26/2017)

Registered 1 \$12.50

(Amount: \$21.00)  
(USPS Registered Mail #)  
(RE322399132US)

Return 1 \$2.75

Receipt  
(USPS Return Receipt #)  
(9590940220736132033891)

Total \$16

Cash \$20  
Change (\$3)

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Text your tracking number to 2877 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com/USPS Tracking or call 1-800-222-1877.

BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at all Post Offices.

SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece or on the front if space permits.

1. Article Addressed to:

Example --  
Honorable ...  
C/O Joseph Gen. District, JC08  
Chairman of the JC08  
900 ...  
Washington, District of Columbia 20318-9999



9590 9402 2073 6132 0338 91

RE 322 399 132 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

Reg. Fee \$1.61  
Handling Charge \$12.50  
Postage \$2.75  
Received by \$0.00

Return Receipt  
Restricted Delivery

\$16.86

Customer Must Declare Full Value \$31.00

08/23/2017 Domestic Insurance up to \$5,000 is included. Additional insurance available for purchase. Indemnity limit \$500.

OFFICIAL USE

Example --  
Darrell James Hill,  
c/o P.O. Box 3806  
Apache Junction, Arizona 85120

Example --  
Honorable ...  
C/O Joseph Gen. District, JC08  
Chairman of the JC08  
900 ...  
Washington, District of Columbia 20318-9999

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See information on Reverse)  
For domestic delivery information, visit our website at www.usps.com

COMPLETE THIS SECTION ON DELIVERY

A. Signature  
B. Received by (Print Name)  
C. Date of Delivery  
D. Is delivery address different from item 1? If YES, enter delivery address below:

3. Service Type  
☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Insured Mail  
☐ Insured Mail Restricted Delivery (over \$500)  
☐ Priority Mail Express®  
☐ Registered Mail®  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt





**Darrell-James: Hill, aggrieved man, c/o P.O. Box 3806/ Apache Junction, Arizona 85120 602.618.4595**  
**USPS RMN RE 322 399 132 US**

**ENCLOSURE ONE:**

**NOTICE AND DEMAND Cover Sheets to:**

**a) Donald- POTUS TRUMP --**

**USPS CMN 7015 0640 0001 5883 2686**

**b) Jeff, US DOJ Attorney General SESSIONS --**

**USPS CMN 7015 0640 0001 5883 2716**

**c) Elizabeth, Ariz. U.S. Attorney STRANGE --**

**USPS CMN 7015 0640 0001 5883 2709**

**3 pages**



Darrell-James Hill c/o P.O. Box 3806/ Apache Junction, Arizona 85120

USPS CMN 7015 0640-0001 5883 2686

Donald: POTUS TRUMP  
The White House  
1600 Pennsylvania Avenue NW  
Washington, District of Columbia 20500

### **NOTICE AND DEMAND**

RE: "Affidavit: Proof of Claim" - See Affidavit: Gila county Recorder:  
gilacountyaz.gov/recorder/web/ : Doc. # 2017-006522 - received by you July 24<sup>th</sup>, 2017 by  
USPS RMN RE 322 399 044 US - See ENCLOSURE ONE, 30 pages

NOTICE a) You Swore To Protect My Almighty-God-Given Rights By/Under The Ultimate Authority  
Of The Constitution For The United States Of America; The Same Authority  
b) Proclaimed By President Lincoln In The "Emancipation Proclamation" Of 1863: I Am  
i) Protected By The Constitution For The United States Of America - 1787,  
ii) Not Subject To Martial Law/Lieber Code - 1863,  
iii) Forever Free From Slavery; The Same Freedom, Forever  
iv) Secured By The Executive Government, Including The Military And Naval Authorities

DEMAND I Call Upon You To Immediately Protect And Support All Of My Rights

Donald, Greetings:

I sent you, Respondent Superior, et al., my "Affidavit: Proof of Claim" - See ENCLOSURE ONE-  
declaring the criminal actions of your subordinates' deprivation of my Constitutionally-protected rights.

NOTICE: The systemic deprivations of my rights imposed by your criminal subordinates are now  
tantamount to your aiding criminal wrongdoings against me under all American law systems.

DEMAND: Righteously serve; finally correct the unlawful Constitutional matters. Do Not Presume  
that I am subject to martial law rule. I am Not. As indicated in the Emancipation Proclamation by Presidential  
predecessor, Abraham, POTUS Lincoln, my rights are directly and unambiguously protected under the  
Constitution for the United States of America, and are Not subject to corporate presumptions, for ever.

I wish/ history warns for you to righteously promote, protect, ensure and establish my rights. There Is No  
Way to Justify Unrighteous Half Measures of Depriving Me of My Property and Rights. The Same Corruption In  
The Beginning Of This Nation To Enslave The Few And Humbled Resulted In All Now Being Legally Sustained  
Under A System Of Martial Law Rule And/Or Slavery Since 1863: All Except The Southern Slaves Who Were  
Proclaimed Legally Freed From All Bondage Forever.

See my mailing address change in the header.

Sincerely,

  
Darrell-James Hill

Living Soul, one of the common people of the  
United States of America L.S.

Notice to Donald, POTUS, AUG 21 2017 USPS CMN 7015 0640 0001 5883 2686

1/2

Darrell James Hill c/o P.O. Box 3806/ Apache Junction, Arizona 85120

USPS CMN 7015 0640 0001 5883 2716

Jeff: US Attorney General SESSIONS  
U.S. DOJ  
950 Pennsylvania Avenue, NW  
Washington, District of Columbia 20530-0001

### NOTICE AND DEMAND

RE: "Affidavit: Proof of Claim" - See Affidavit: Gila county Recorder:  
gilacountyaz.gov/recorder/web/ : Doc. # 2017-006522 - received by you on or about July 24",  
2017 by USPS RMN RE 322 399 058 US - See ENCLOSURE ONE, 30 pages.

NOTICE a) You Swore To Protect My Almighty-God-Given Rights By/Under The Ultimate Authority  
Of The Constitution For The United States Of America; The Same Authority  
b) Proclaimed By President Lincoln In The "Emancipation Proclamation" Of 1863: I Am  
i) Protected By The Constitution For The United States Of America - 1787,  
ii) Not Subject To Martial Law/Lieber Code - 1863,  
iii) Forever Free From Slavery; The Same Freedom, Forever  
iv) Secured By The Executive Government, Including The Military And Naval Authorities

DEMAND I Call Upon You To Immediately Protect And Support All Of My Rights

Jeff, Greetings:

I sent your Respondent Superior, et al., my "Affidavit: Proof of Claim" - See ENCLOSURE ONE-  
declaring the criminal actions of state agents' deprivation of my Constitutionally-protected rights.

NOTICE: The systemic deprivations of my rights imposed by criminal subordinates are now  
tantamount to your aiding criminal wrongdoings against me under all American law systems.

DEMAND: Righteously serve; finally correct the unlawful Constitutional matters. Do Not Presume  
that I am subject to martial law rule. I am Not. As indicated in the Emancipation Proclamation by Presidential  
predecessor Abraham POTUS Lincoln, my rights are directly and unambiguously protected under the  
Constitution for the United States of America, and are Not subject to corporate presumptions, for ever.

I wish/ history warns for you to righteously promote, protect, ensure and establish my rights. There Is No  
Way to Justify Unrighteous Half Measures of Depriving Me of My Property and Rights. The Same Corruption In  
The Beginning Of This Nation To Enslave The Few And Humbled Resulted In All Now Being Legally Sustained  
Under A System Of Martial Law Rule And/Or Slavery Since 1863: All Except The Southern Slaves Who Were  
Proclaimed Legally Freed From All Bondage Forever.

See my mailing address change in the header.

Sincerely;

  
Darrell James Hill  
Living Soul, one of the common people of the  
United States of America L.S.

Notice to Jeff, DOJ ATTY GEN, AUG 21 2017 USPS CMN 7015 0640 0001 5883 2716

1/2

Darrell-James: Hill c/o P.O. Box 3806/ Apache Junction, Arizona 85120

USPS CMN 7015 0640 0001 5883 2709

Elizabeth: Acting U.S. Atty Strange  
Two Renaissance Square  
40 North Central Ave, Ste 1200  
Phoenix, Arizona 85004-4408

### NOTICE AND DEMAND

RE: "Affidavit: Proof of Claim" - See Affidavit: Gila county Recorder:  
gilacountyaz.gov/recorder/wab/ : Doc. # 2017-006522 - received by you on or about July 18<sup>th</sup>,  
2017 by USPS CMN 7015 0640 0001 5883 2655 - See ENCLOSURE ONE, 30 pages

NOTICE a) You Swore To Protect My Almighty-God-Given Rights By/Under The Ultimate Authority  
Of The Constitution For The United States Of America; The Same Authority  
b) Proclaimed By President Lincoln In The "Emancipation Proclamation" Of 1863: I Am  
i) Protected By The Constitution For The United States Of America - 1787,  
ii) Not Subject To Martial Law/Lieber Code - 1863,  
iii) Forever Free From Slavery; The Same Freedom, Forever  
iv) Secured By The Executive Government, Including The Military And Naval Authorities

DEMAND I Call Upon You To Immediately Protect And Support All Of My Rights

Elizabeth, Greetings:

I sent your Respondent Superior, et al., my "Affidavit: Proof of Claim" - See ENCLOSURE ONE-  
declaring the criminal actions of state agents' deprivation of my Constitutionally-protected rights.

NOTICE: The systemic deprivations of my rights imposed by criminal subordinates are now  
tantamount to your aiding criminal wrongdoings against me under all American law systems.

DEMAND: Righteously serve; finally correct the unlawful Constitutional matters. Do Not Presume  
that I am subject to martial law rule. I am Not. As indicated in the Emancipation Proclamation by Presidential  
predecessor, Abraham, POTUS Lincoln, my rights are directly and unambiguously protected under the  
Constitution for the United States of America, and are Not subject to corporate presumptions, for ever.

I wish/ history warns for you to righteously promote, protect, ensure and establish my rights. There Is No  
Way to Justify Unrighteous Half Measures of Depriving Me of My Property and Rights. The Same Corruption In  
The Beginning Of This Nation To Enslave The Few And Humbled Resulted In All Now Being Legally Sustained  
Under A System Of Martial Law Rule And/Or Slavery Since 1863: All Except The Southern Slaves Who Were  
Proclaimed Legally Freed From All Bondage Forever.

See my mailing address change in the header.

Sincerely,

Darrell-James: Hill

Living Soul, one of the common people of the  
united States of America L.S.

Notice to Elizabeth, US ATTY GEN AZ, AUG 212017 USPS CMN 7015 0640 0001 5883 2709

1/2

**Darrell-James: Hill, aggrieved man, c/o P.O. Box 3806/ Apache Junction, Arizona 85120 602.618.4595**  
**USPS RMN RE 322 399 132 US**

**ENCLOSURE TWO:**  
**NOTICE AND DEMAND Cover Sheet to:**  
**Ninth Circuit Executive Committee**  
**USPS CMN 7015 0640 0001 5883 2679**  
**including RMN RE 322 399 234 US**

**NOTICE AND DEMAND JCOS - POTUS, AUG 232017**

**2019-009291 MISC Page: 361 of 851**  
**08/30/2019 02:24:05 PM Receipt #: 19-6918**  
**Rec Fee: \$30.00 Darrell James Hill**  
**Gila County, AZ, Sadie Jo Bingham, Recorder**



Darrell- James: Hill, aggrieved man, c/o PO Box 3806, Apache Junction, Arizona 85120  
USPS CMN 7015 0640 0001 5883 2679

Sidney; acting as Chief Judge, Chairman;  
Richard; acting as Circuit Judge;  
Susan; acting as Senior District Judge;  
Judicial Council Executive Committee  
c/o Office of Executive Committee  
P.O. Box 193939  
San Francisco, California [94119-3939]

**SECOND NOTICE WITH DEMAND:**  
**TO 9<sup>th</sup> CIRCUIT EXECUTIVE COMMITTEE**  
**REPORTING CRIMINAL SUBORDINATES' DEPRIVATION**  
**OF THE AGGRIEVED'S RIGHTS UNDER COLOR OF LAW**

Sidney, Richard, Susan: Greetings;

i: man<sup>1</sup> am Darrell- James: Hill who reported to you by USPS Registered Mail with RR, RMN RE 322 399 234 US, delivered to you on May 1<sup>st</sup>, 2017, criminal wrongdoings and the wrong-doers under your supervision and authority. - See Enclosure One: "Jurat Affidavit- Notice: 9<sup>th</sup> Circuit Trespass Upon Fundamental and Substantive Rights, and Common-Law-Claim Rights Under Color-of-Law, 6 pages.

i have not received response from you on this critical matter re: unLawful and illegal activities reported to you: Nor has effect of protection/ support of my rights been advanced to me by your subordinates to revert their deprivation of my rights protected by the Constitution for the United States of America, which is your duty and oath of obligation to me. Regarding same, see "AFFIDAVIT: PROOF OF CLAIM: ... ": Gila County Recorder, gilacountyaz.gov, DOC. 2017-006522; July 7<sup>th</sup>, 2017. See excerpt:

**AFFIDAVIT<sup>2</sup>: PROOF OF CLAIM:**

A.R.S. 11-480(D): Gila County Recorder – Doc. Num: 2017-002378

Darrell- James: House of Hill, aggrieved party  
c/o 5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona  
Zip Code Exempt, Non-Domestic

**Declaration<sup>3</sup> In Claim<sup>4</sup> Against<sup>5</sup> Criminal<sup>6</sup> Wrong-Doings<sup>7</sup>**

- 1 i: man means: a) a flesh and blood man-kind understanding Almighty God of Abraham of the Holy Bible, and a sovereign one who in a collective capacity with others sovereigns are the people of the United States of America over-standing the government for the United States of America; b) NOT a cestui que trust, corporation, or other fictitious entity; c) NOT a US citizen; d) Not an inhabitant of a federal area See at Gila County Recorder – site:  
<http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 199-217 Affidavit
- 2 Affidavit means: "No more than [affidavits are] necessary to make the Prima facie case." U.S. v. Kis, 658 F. 2<sup>nd</sup> 526.
- 3 declaration means: The first of the pleadings on the part of the plaintiff in an action at law, being a formal and methodical specification of the facts and circumstances constituting his cause of action.
- 4 claim means: a challenge of property or ownership of a thing which is wrongfully withheld from the possession of the claimant. Plowd. 359. A claim is a right or title, actual or supposed, to a debt privilege or other thing in the possession of another.... 2 N. Y. 245, 254[;] Bouvier's Law Dictionary, 1<sup>st</sup> Ed, p. 209.
- 5 Against means: in opposition to, adverse, hostile; in an opposite direction or position
- 6 criminal means: pertaining to crime; an act committed in violation of a law prohibiting it, or [an omission] in violation of a law ordering

USPS CMN: 7015 0640 0001 5883 2679 – 2ND Notice to Ninth Jud Coun Exec Com: Sidney, Richard, Susan 1/5

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08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**By State Party<sup>1</sup> Agents<sup>2</sup>  
Of The United States'- Department Of Justice<sup>10</sup>, "DOJ", And  
Of The 9<sup>th</sup> Circuit Court Administration<sup>11</sup>:**

**Of Deprivation<sup>12</sup> Of My Inalienable<sup>13</sup> Fundamental<sup>14</sup> And Natural Rights<sup>15 16</sup>  
and Freedoms guaranteed<sup>17</sup> Protected<sup>18</sup>: By (a) The Constitution<sup>19</sup> For The United  
States<sup>20</sup> Of America<sup>21</sup> People<sup>22</sup>, 1787, "Const.-1787", (b) The Bill Of Rights<sup>23</sup>, 1789-1791,  
"BORights-1789-91", and (c) The "International Covenant<sup>24</sup> On Civil<sup>25</sup> And Political<sup>26</sup>  
Rights<sup>27</sup>", "ICCPR", Treaty Ratified By The Senate In 1992<sup>28</sup>, "ICCPR Treaty";**

it... 2. extreme violation of the law; wrongdoing of a criminal nature, as felony or treason, which affects the whole public and not just the rights of an individual: distinguished from misdemeanor. Webster's New 20<sup>th</sup> Century Unabridged, 2<sup>nd</sup> Ed., p. 431.

7 wrong-doing: that which is improper or unjust actions

8 State Party means: all The Federal, State And Local Government Entities

9 State Party Agents means: all The Federal, State And Local Government's agents or doers otherwise who perform for the State Party directly, or through proxy

10 National Executive Branch- Department Of Justice, "DOJ" means: Loretta Lynch, et al., et seq. Jeffrey S.: All State Party Agents of the DOJ System having knowledge and/or participation, aiding or abetting

11 9<sup>th</sup> Circuit Court Administration means: All State Party Agents of the 9<sup>th</sup> Circuit Court System having knowledge and/or participation, aiding or abetting

12 deprivation means: to entirely take away

13 inalienable means: that which cannot be transferred or surrendered, such as an inalienable right: means: A right that cannot be transferred or surrendered, a natural right such as the right to own property. Not subject to statutory manipulation.

14 fundamental means: "One's right to life, liberty, and property, to free speech, a free press, freedom of worship and assembly, and other fundamental rights may not be submitted to vote; they depend on the outcome of no elections[;]" West Virginia Bd. of Ed. v. Barnette, 319 U.S. 624, 638, 63 S.Ct. 1178, 87 L.Ed. 1628 (1943).

fundamental law means: The law which determines the constitution of government in a state, and prescribes and regulates the manner of its exercise; the organic law of a state; the constitution.

15 natural rights means: those rights that is conceived as part of natural law and that is therefore thought to exist independently of rights created by government or society, such as the right to life, liberty, and property, which grow out of the nature of man and depend upon personality, as distinguished from such as are created by law and depend upon civilized society; or they are those which are plainly assured by natural law (Borden v. State, 11 Ark. 519, 44 Am.Dec. 217); ...[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p1487. natural law means: A physical law of nature, i.e. gravity, property.

16 rights means: what someone deserves; a just claim, what is morally due; the property of life, liberty and property sacred to one and wholly set aside for private use.

17 guaranteed means: held in surety for that the obligation due under covenant must be performed

18 protect means: to, in advance to defend and guard

19 Constitution means: the Constitution for the United States of America, 1787, "Const.-1787", generally also making inclusive reference to the BORights-1789-91.

20 United States means: one must be cognizant and clear about the usage of the term which means: [1] It may be merely the name of a sovereign occupying the position analogous to that of other sovereigns in the family of nations. [2] It may designate the territory over which the sovereignty of the United States extends, or [3] it may be the collective name of the states which are united by and under the constitution. [;] in the nature of Hooven & Allison Co. vs. Ewatt, 324 U.S. 652

21 United States of America means: the people of the united States of America

22 people means: the word "people" may have various significations according to the connection in which it is used. When we speak of the rights of the people, or of the government of the people by law, or of the people as a non-political aggregate, we mean all the inhabitants of the state or nation, without distinction as to sex, age, or otherwise. But when reference is made to the people as the repository of sovereignty, or as the source of governmental power, or to popular government, we are in fact speaking of that selected and limited class of citizens to whom the constitution accords the elective franchise and the rights of participation in the offices of government. Black. Const. Law 3d Ed., p. 30[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p1292. repository means: a person to whom something is entrusted or confided; ...[;] Webster's New 20<sup>th</sup> Century Unabridged, 2<sup>nd</sup> Ed., p. 1535.

23 BORights means: "... THE Conventions of a number of the States, having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added; And as extending the ground of public confidence in the Government, will best ensure the beneficent ends of its institution; RESOLVED by the Senate and House or Representatives of the United States of America, in congress assembled,... Articles, which when ratified\*..., to be valid to all intents and purposes, as part of the said Constitution; .... \*The first ten Amendments (BORights) were ratified effective December 15, 1791.



**Of Deprivations imposed<sup>22</sup> Against M&By Men, United States Government Agents, Wrong-Doers Against "Public Policy"<sup>30m</sup>**

**For The Exercise<sup>31</sup> Of My Rights To Secure "Property-Claimed"<sup>32</sup> And To A Common Law<sup>33</sup> With Trial<sup>34</sup>-By-Jury<sup>35</sup> At The United States District Court<sup>37</sup>-, "USDC", Arizona, Phoenix: To Wit: "In The Hill Court; A 'Federal Court' At The USDC-Arizona, Phoenix : Claimant Case<sup>38</sup> No: CMN 7009 1410 0000 7868 5703<sup>39</sup>" ....**

[The] Framers intended for the first ten amendments to act as restraints only upon the exercise of power by the new, national government....  
Alabama Educ. Assn v. Bentley, 788 F.Supp.2d 1283.

As Justice Robert H. Jackson once wrote, if the very purpose of a Bill of Rights was to withdraw certain subjects from the vicissitude\* of political controversy, to place them beyond the reach of majorities 775 and officials and to establish them as legal principles to be applied by the courts. One's right to life, liberty, and property, to free speech, a free press, freedom of worship and assembly, and other fundamental rights may not be submitted to vote; they depend on the outcome of no elections[;] West Virginia Bd. of Ed. v. Barnette, 319 U.S. 624, 638, 63 S.Ct. 1178, 87 L.Ed. 1628 (1943); *see e.g.* Weinberger v. Wiesenfeld, 420 U.S. 636, 638 n. 2, 95 S.Ct. 1225, 43 L.Ed.2d 514 (1975) (stating that the right to equal protection is incorporated within the Fifth Amendment's Due Process Clause).  
vicissitude\* means: change or variation occurring irregularly in the course of something; especially, change of circumstances in life; ups and downs of fortune. Webster's New 20<sup>th</sup> Century Unabridged, 2<sup>nd</sup> (1983), p. 2036

- 24 covenant means: [A contractual] agreement, convention, or promise of two or more parties, by deed in writing, signed, sealed, and delivered, by which either of the parties pledges himself to the other that something is either done or shall be done or stipulates for the truth of certain facts[;] in the nature of Commonwealth v. Robinson, 1 Watts, Pa. 160; *et seq.* Black's Law Dictionary, 4<sup>th</sup> Ed., p. 436.
- 25 civil means: Originally, pertaining or appropriate to a member of a civitas or free political community; natural or proper to a citizen. Also, relating to the community, or to the policy and government of the citizens and subjects of a state. Black's Law Dictionary, 4<sup>th</sup> Ed., p. 311.
- 26 political means: polity: The form of government; civil constitution.
- 27 International Covenant on Civil and Political Rights means: the covenant adopted and opened for signature, ratification and accession by General Assembly resolution 2200A (XXI) of 16 December 1966 entry into force 23 March 1976, in accordance with Article 49, "ICCPR".
- 28 ICCPR Treaty ratification 1992 means: "U. S. reservations, declarations, and understandings, International Covenant on Civil and Political Rights, 138 Cong. Rec. S4781-01 (daily ed, April 2, 1992) - IX. TEXT OF RESOLUTION OF RATIFICATION . See Exhibit One.
- 29 impose means: inflict by force or authority
- 30 Public Policy means: the community common sense and common conscience extended and applied throughout the state to matter of public morals, public health, public safety, public welfare, and the like; it is the general and well-settled public opinion relating to man's plain, palpable duty to his fellow men having due regard to all the circumstances of each particular relation and situation[;] in the nature of Pittsburgh, c., c. & St. L. Ry. Co. v. Kinney, 95 Ohio St. 64, *et seq.* Public policy properly cognizable by courts is that derived or derivable by clear implication from its Constitution, statutes, and judicial decisions[;] in the nature of Brown v. American Ry. Express Co., 128 S.C. 428, *et seq.*; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1318.
- 31 exercise means: to make use of. Thus, to exercise a right or power is to do something which it enables the holder to do[;] in the nature of U.S. v. Souders, 27 Fed. Cas. 1267, *et seq.*; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 682.
- 32 Initial Claim means: filing for court of record common law claim with trial by jury to decide matters of both fact and law: NOTICE: CLAIM RE: Property disposed.... See at Gila County Recorder - site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pp. 241-249 .
- 33 common law means: 1. As distinguished from the Roman law, the modern civil law, the canon law and other systems, the common law is that body of law and juristic theory which was originated, developed and formulated ...[;] in the nature of Lux v. Haggin, 69 Cal. 255, *et seq.* As distinguished from law created by enactment of legislatures, the common law comprises the body of those principles and rules of action, relating to the government and security of persons and property, which derive their authority solely from usages and customs of immemorial antiquity, or from the judgments and decrees of the courts recognizing, affirming, and enforcing such usages and customs; and, in this sense particularly the ancient unwritten law of England[;] in the nature of 1 Kent, Comm. 492. Western Union Tel. Co. v. Call Pub. Co., 21 S. Ct. 561, *et seq.*; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 345-346.
- 34 Law means: all the rules of conduct established and enforced by the authority, legislation, or custom of a given community or other group.... Law implies a penalty or inconvenience for disobedience, and also generality of application as distinguished from a special command.... Webster's 20<sup>th</sup> Century Unabridged, 2<sup>nd</sup> Ed., p. 1028.
- 35 trial means: a judicial examination, in accordance with law of the land, of a cause, either civil or criminal, of the issues between the parties, whether of law or fact, before a court that has jurisdiction over it[;] in the nature of People v. Vitale, 364 Ill. 589, *et seq.*; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1675.
- 36 trial-by-jury means: the terms "jury" and "trial by jury" as used in the constitution, means twelve competent men, disinterested and impartial, not of kin, nor personal dependents of either of the parties, having their homes within the jurisdictional limits of the court, drawn





Darrell- James: Hill, aggrieved man, c/o PO Box 3806, Apache Junction, Arizona 85120  
USPS CMN 7015 0640 0001 5883 2679

i man am not subject to martial law rules, AND i have simply required upon you to fulfill your oath, duty and obligation to this man's rights protected by the Constitution for the United States of America by the US Constitution to ensure you protect my rights asserted and exercised. Yet, at this signing, it is evident that you have enabled your criminal subordinates' trespasses against me be condoned.

I require you to Not proceed in fraud; i want my Common-Law-Claim filed and proceeding with no further abuse against me.

i, say here, and will verify in open court, that all herein be true.

  
Darrell James Hill  
August 18<sup>th</sup>, 2017

INTENTIONALLY LEFT BLANK

- and selected ..., duly impaneled and sworn [to determine the matters of fact and law] to render a true verdict according to the law [and] evidence[.] in the nature of: Black's Law Dictionary, 4<sup>th</sup> Ed., p. 993.
- 37 court means: *International Law*: The person and suite of the sovereign; the place where the sovereign sojourns with his regal retinue, wherever that may be. retinue means: group of followers, state of service; literally, that which is retained.
- 38 case means: "trespass on the case". trespass on the case means: At common law, an action to recover damages that are not the immediate result of a wrongful act but rather a later consequence; Black's Law 7<sup>th</sup> Ed, p. 1503-9.
- 39 Claimant Case No: CMN 7009 1410 0000 7868 5703 means: In the *Hill Court*; a 'Federal Court' at the USDC- Arizona, Phoenix: January 04, 2017 - USPS RMN RE 322 399 336 US; rec'd 01/04/2017. See 'Notice: PROOF OF CLAIM' at Gila County Recorder - site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pp. 182-693.

USPS CMN: 7015 0640 0001 5883 2679 - 2ND Notice to Ninth Jud Coun Exec Com: Sidney, Richard, Susan 4/5

2019-009291 MISC Page: 365 of 851  
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Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell- James: Hill, aggrieved man, c/o PO Box 3806, Apache Junction, Arizona 85120

USPS CMN 7015 0640 0001 5883 2679

**ENCLOSURE ONE:**

**"Jurat Affidavit- Notice:  
9<sup>th</sup> Circuit Trespass Upon Fundamental and Substantive Rights,  
and Common-Law-Claim Rights Under Color-of-Law,**

**6 pages.**

USPS CMN: 7015 0640 0001 5883 2679 – 2ND Notice to Ninth Jud Coun Exec Com: Sidney, Richard, Susan 5/5

2019-009291 MISC Page: 366 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell- James: Hill, aggrieved man<sup>1</sup>  
 c/o 5142 East 18<sup>th</sup> Avenue  
 Apache Junction, Arizona ZIP CODE EXEMPT  
 without the US Inc. [85119]

Sidney; acting as Chief Judge, Chairman;  
 Richard; acting as Circuit Judge;  
 Susan; acting as Senior District Judge;  
 Judicial Council Executive Committee  
 c/o Office of Executive Committee  
 P.O. Box 193939  
 San Francisco, California 94119-3939

**Jurat Affidavit- Notice<sup>2</sup>:**  
**9<sup>th</sup> Circuit Trespass Upon Fundamental and Substantive Rights<sup>3</sup>,**  
**and Common-Law-Claim<sup>4</sup> Rights Under Color-of-Law<sup>5</sup>**

**Sidney, Richard, Susan: Greetings;**

i: man am writing: because i filed a Common-Law-Claim, "claim", for suit into the federal court in Phoenix, Arizona for an amount in controversy greater than 20 dollars in property-forfeited-to-me<sup>6</sup>. And, administratively, i must make you aware of the destruction<sup>7</sup> of my rights violations surrounding that case because Ranier and Brian, the Chief Judge- USDC-AZ and the Clerk of Court- USDC-AZ, respectively, are involved in the groups' wrong-doings destroying my claim. And, finally, because you are

- 1 i: man means: a) a flesh and blood man-kind understanding Almighty God of Abraham of the Holy Bible, and a sovereign one who in a collective capacity with others sovereigns are the people of the United States of America over-standing the government for the United States of America; b) NOT a cestui que trust, corporation, or other fictitious entity; c) NOT a US citizen; d) Not an inhabitant of a federal area See at Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 199-217 Affidavit
- 2 notify (v), notice means: to point out information, intelligence, knowledge; formal warning
- 3 fundamental-and-substantive-rights means: a) those inalienable rights from Almighty God inherent to nature and man, the right to protect them, and to the world stewardship, life, liberty and property. b) See Gila County Recorder – <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 684-690. c) See: Declaration of Independence (1776) re: the Constitution for the United States of America (1787), Amendments VII, IX, and X (1789) d) "... [W]hile powers are delegated to the agencies of government, sovereignty itself remains with the people, by whom and for whom all government exists and acts." – Yick Wo v. Hopkins.
- 4 Common-Law-Claim means: a claim brought by a man, the facts and law determined by a jury and/or by a judge. Section I: See at Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 184-584.
- 5 color-of-law means: appearance of truth, likelihood, validity, or right; justification; an initially apparent or prima-facie right; a sufficient warrant for action; as, color of title. See: Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 193. subscript 12.
- 6 property means: a thing privately owned and set aside for private and exclusive use. See at Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 240-549.
- 7 destruction (n.) destroy means: tear down, lay waste, ravage

USPS RMN: RE 322 399 234 US - Jurat Notice to Ninth Jud Coun Exec Com: Sidney, Richard, Susan 1/4



the only next responsible party in the 9<sup>th</sup> Circuit Court for addressing the harm and loss i allege, i want my Common-Law-Claim filed and proceeding with no abuse actions against me.

### Section I: Offenders: the Group

For nearly four months, beginning January 04, 2017, my Claim has been destroyed by an employee- "group"<sup>8</sup> within the 9<sup>th</sup>, Circuit United States District Court<sup>9</sup>, "USDC", Phoenix, Arizona. As explained below under Section III, the group's disregard for my fundamental-and-substantive-rights, rather than the protection of my rights, is a violation against<sup>10</sup> the sovereign people, "people" – the same United-States-of-America-people giving rise to the government for the United States, the United States government, "USgov", and under it, the inferior-courts,

### Section II: The Contract

Understanding Almighty God, the people of the United States formed-the-Constitution<sup>11</sup> for the people of the United States, under which the USgov was delegated authority<sup>12</sup> to serve: to establish statutory<sup>13</sup> judicial rules and inferior courts<sup>14</sup>. To wit:

a) No statute, and No code, and No rule on any level of the USgov may exceed the Constitutional limits of authority delegated to it by the people; b) The people are forever sovereign over the USgov. And, c) the USgov is forever bound by the Constitution contract: to understand the limits, duties, and obligations of the authorization enabled it. This is common knowledge in fact and in public records.

### Section III: Breach of Contract

i presented a claim for filing suit with trial-by-jury<sup>15</sup>, for the recovery of my property re: "Hill v Lynch" In The *Hill Court*; 'A Federal Court'

at 'District Court of the united States  
for Phoenix Arizona', U.S.A.

Claimant Case No: CMN 7809 1410 0000 7868 5703 "

The USDC- Phoenix assigned Case No. CV-17-00026-PHX-BSB.

But, my Common-Law-Claim presentment was Not filed for suit as ordered. Instead, the group, at the USDC- Phoenix Clerk of Court, et al.: 1) changed<sup>16</sup> the court<sup>17</sup>, 2) changed the trial-by-jury, and 3)

- 8 employee- "group" means: a) Ranier, acting as Chief Judge and b) Brian, acting as Clerk of Court, (c) et al. employees under Ranier/ Brian: USDC-Ariz., Phoenix
- 9 USDC means: an inferior court under the authority of the government for the United States of America
- 10 against means: in opposition to, adverse, hostile
- 11 formed-the-Constitution means: "We the people of the United States, in Order to form a more perfect Union, ... do ordain and establish this Constitution for the United States of America." Constitution for the United States of America, 1787; preamble.
- 12 authority means: formal approval or sanction given; authorization
- 13 statutory (adj.) statute means: any law enacted under the Constitutional contract
- 14 Inferior courts means: "The Congress shall have power to ... constitute Tribunals inferior to the supreme Court[.] Constitution for the United States of America, 1787: Art. I, sect.8, cl. 9. In example, 9<sup>th</sup> Circuit Court is an inferior court.
- 15 trial by jury, try by jury means: judicial examination of the facts/ law of a matter by the jury, a set of people selected to try a matter and render a verdict ~ USDC- Phx No. CV-17-00026-PHX-BSB. Doc 1 - See at Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 607-642. notice: Status:....
- 16 change means: to substitute a one thing for another, so to make the first thing other than what it was.
- 17 court means: the functional context and purpose for a judicial assembly; "In The *Hill Court*; 'A Federal Court' ...." for a Common Law Claim ~ Doc 1 - See at Gila County Recorder – site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 657: Case Summary, et seq.

USPS RMN: RE 322 399 234 US - Jurat Notice to Ninth Jud Coun Exec Com: Sidney, Richard. Susan 2/4



changed the jurisdiction<sup>18</sup>: 3a) without<sup>19</sup> my counsel, 3b) with No-authorization<sup>20</sup>, and 3c) without jurisdiction; then, they 4) did not issue summons; and, 5) a month later wrote ostensibly<sup>21</sup> that they would not issue summons unless I agreed to substitute their jurisdiction. Neither the USgov nor an inferior court under it has authorization from the people in the Constitutional contract to impose<sup>22</sup> wanton abrogation<sup>23</sup> of fundamental or substantive or common law rights upon the people (upon i: man). To this, any and all presumption of authority for the group's any changes to my claim has been expressly denied<sup>24</sup>.

#### **Section IV: Intent and Damage**

The Arizona group implemented an obscure<sup>25</sup> color-of-law scheme using 'rules' and standard-operating-procedure<sup>26</sup> with No authority under the USgov to systematically- deprive<sup>27</sup> the people of their (i: man of my) fundamental, substantive, and common law rights. The record reflects that the group ostensibly sought to obtain jurisdiction over my claim by willful deception and coercion.

At minimum the group members exceeded the USgov Constitutional authority, and did harm and cause loss upon i: man, and with regard to the trespass-upon-the-case<sup>28</sup> of the Common-Law-Claim for suit for an amount in controversy greater than twenty dollars. See Constitution (1787); Bill-of-Rights<sup>29</sup> (1789), Amendment VII<sup>30</sup>, IX<sup>31</sup> and X<sup>32</sup>.

#### **Section V: Restoration**

Despite my good faith efforts and admonishment, even the conspicuous "compensation due"

18 Jurisdiction: trial by jury means: ~ USDC- Phx No. CV-17-00026-PHX-BSB. Doc 1 -

See at Gila County Recorder - site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 585-587: ORDER; pg 596-599: notice: Rules of Court; pg 607-642: notice: Status: ....; pg 643- :

NOTICE: (g); pg 665- : Notice: To Magistrate

19 without means: outside of; lacking

20 No-authorization means: No formal approval or sanction or "authority" given

21 ostensibly means: capable of being shown

22 impose means: inflict by force or authority

23 abrogation (n), abrogate means: abolish by authoritative activities

24 denied means: refused, rejected, NOT true

25 obscure means: hidden, covert

26 standard operating procedure means: a set of step-by-step instructions compiled by an organization for help workers carry out routine operations.

27 systematically- deprive means: racketeering, by group criminal conduct

28 trespass-upon-the-case means: a) "Notice to Officers of the Court", et seq.: USDC- Phx No. CV-17-00026-PHX-BSB. Doc 1. See: Gila County Recorder - site: <http://recorder.gilacountyaz.gov/recorder/web/> Document Number: 2017-002378, pg 192; b) "notice: Status; Clerks' non-Supply of Summon" pp. 607-642.

29 Bill-of-Rights means: "... [I]n order to prevent misconstruction or abuse of its powers [ ] further declaratory and restrictive clauses should be added: .... ARTICLES in addition to, and Amendment of the Constitution of the United States of America..."

30 Amendment VII means: "Article the ninth In Suits at common law, where the value in controversy shall exceed twenty dollars, the right of rial by jury shall be preserved...." Constitution for the United States of America, 1787; Bill of Rights, 1789.

31 Amendment IX means: "Article the eleventh The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people." Constitution for the United States of America, 1787; Bill of Rights, 1789.

32 Amendment X means: "Article the twelfth The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people." Constitution for the United States of America, 1787; Bill of Rights, 1789.

USPS RMN: RE 322 399 234 US - Jurat Notice to Ninth Jud Coun Exec Com: Sidney, Richard, Susan 3/4



agreement<sup>33</sup> -on default<sup>34</sup> upon any trespass-upon-the-case, the group members persisted to impose a deprivation of rights scheme or scam against i: man, one of the people. Therefore, upon your receipt of this notice i require<sup>35</sup> that: a) this deprivation of rights in breach of Constitutional contract in all its forms of trespass-upon-the-case must be ceased and desisted hereto-forever post haste; b) my Common-Law-Claim presentments must hereto-forever be filed as ordered; c) This deprivation of rights must No longer be permitted; and, d) i: man must be made whole<sup>36</sup>. I would want to know so to repair the wrong-doings occurring under my oath, authority, duty and obligation, and reputation.

#### **Section VI: Conclusion**

There is No USgov authority nor inferior court authority under the USgov for the protection<sup>37</sup> of the group's wrong-doings against i: man's (against the people's) inalienable rights or substantive rights or rights to common law claim. The group members knew or should have known that this deprivation of rights by any USgov subordinate was NEVER supposed to be imposed or allowed to happen to the people (to i: man) of the United States of America. And,

This deprivation of rights against the people (i: man) hereto-forever must Not ever be tolerated.


i, say here, and will verify in open court, that all herein be true.

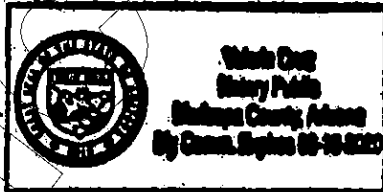
Darrell-James: Hill  
April 27<sup>th</sup>, 2017

#### **Jurat**

State of Arizona  
County of Pinal

On this 27<sup>th</sup> day of April 2017, before me present is Darrell-James: Hill whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative claimed: Signed and affirmed before me this 27<sup>th</sup> day of April, 2017;

  
Notary Public



33 agreement means: the action of consent, assent. The group members all acquiesced to the compensation due upon their actions; agreement - by default in trespass-upon-the-case.

34 default means: to put wrong

35 require means: a demanding of that which is necessary and proper and critical for proceeding upon a right

36 made whole means: compensation-due; fees for common law filing returned

37 protection means: defend, assist, shelter

USPS RMN: RE 322 399 234 US - Jurat Notice to Ninth Jud Coun Exec Com: Sidney, Richard, Susan 4/4

2019-009291 MISC Page: 370 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Registered No. RE322399234US

Date Stamp

0130

07

To Be Completed By Post Office	Postage \$ <b>00.70</b>	Extra Services & Fees (optional)
	Extra Services & Fees	<input type="checkbox"/> Signature Confirmation
	<input type="checkbox"/> Registered Mail \$ <b>12.50</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
	<input type="checkbox"/> Return Receipt (hardcopy) \$ <b>2.75</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
	<input type="checkbox"/> Return Receipt (electronic) \$ <b>00.00</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
	<input type="checkbox"/> Restricted Delivery \$ <b>00.00</b>	Total Postage & Fees \$ <b>15.95</b>
Customer Must Declare Full Value \$ <b>10.00</b>		Received by <b>04/27/2017</b>
		Domestic Insurance up to \$50,000 is included based upon the declared value. International insurance is limited. (See Reverse).

OFFICIAL USE

To Be Completed By Customer (Priority Mail®) All entries must be in boldprint or typed	FROM	Darrell James Hill, approved man c/o 3141 East 18 <sup>th</sup> Avenue Apache Junction, Arizona ZIP CODE 85120 EXEMPT without the US Inc. (51119)
	TO	Wiley, acting as Chief Judge, Chairman; Richard, acting as Circuit Judge; James, acting as Senior District Judge; National Council Executive Committee c/o Office of Executive Committee P.O. Box 193939 San Francisco, California 94118-3939

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-9051

Copy 1 - Customer

(See information on Reverse)

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151 W SUPERSTITION BLVD  
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AZ

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0302590130

04/27/2017 (800)275-8777 3:17 PM

Product Description	Sale Qty	Final Price
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First-Class Mail Letter	1	\$0.70
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(Domestic)  
(SAN FRANCISCO, CA 94119)  
(Weight: 0 Lb 1.20 Oz)  
(Expected Delivery Day)  
(Monday 05/01/2017)

Registered 1 \$12.50

(Amount: \$10.00)

(USPS Registered Mail #)

(RE322399234US)

Return Receipt 1 \$2.75

(USPS Return Receipt #)

(9590940220736132026930)

Total \$15.95

Cash \$50.00

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Remove X

Expected Delivery Day: Monday, May 1, 2017 ①  
Product & Tracking Information

See Available Actions

Postal Product:  
First-Class Mail®

Features:  
Registered Mail™  
Return Receipt

See tracking for related item: 9590940220735132026930  
([/go/TrackConfirmAction?tlLabel=9590940220735132026930](#))

DATE & TIME	STATUS OF ITEM	LOCATION
May 1, 2017, 1:53 pm	Delivered, Left with Individual	SAN FRANCISCO, CA 94103
Your item was delivered to an individual at the address at 1:53 pm on May 1, 2017 in SAN FRANCISCO, CA 94103.		
May 1, 2017, 11:26 am	Available for Pickup	SAN FRANCISCO, CA 94119
May 1, 2017, 11:25 am	Arrived at Unit	SAN FRANCISCO, CA 94105
May 1, 2017, 12:33 am	Departed USPS Facility	SAN FRANCISCO, CA 94188
April 30, 2017, 3:42 pm	In Transit to Destination	
April 29, 2017, 3:42 pm	Arrived at USPS Destination Facility	SAN FRANCISCO, CA 94188
April 28, 2017, 1:54 am	Departed USPS Facility	PHOENIX, AZ 85026
April 28, 2017, 1:52 am	Arrived at USPS Facility	PHOENIX, AZ 85026
April 27, 2017, 4:12 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
April 27, 2017, 9:15 pm	Acceptance	APACHE JUNCTION, AZ 85120





**September 26th, 2017 Property- Claim #3/3: RMN RE 322 399  
248 US :Gila county Arizona recorder – Proof of Claims → people:  
Donald and Jeff → recv'd September 26th, 2017**

**#17**



**:Darrell-James: Hill:  
RMN RE 322 404 155 US**

**Claim THREE: RMN RE 322 399 248  
US; Delivered September 26, 2017**



Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 248 US

Jeff: U.S. Attorney General Sessions  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**CLAIM<sup>1</sup>: NOTICE AND DEMAND**

RE: Property disposed to the United States of America reported in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017"

Jeff, Greetings:

**NOTICE:**

i: man of the people claim property right protection under the law of the land to:

- a) make this superior-claim to the property<sup>2</sup> disposed by the United States<sup>3</sup> court(s) to the "United States of America"<sup>4</sup> as reported in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017"; and,
- b) claim the property specifically disposed to the "United States of America": as,
  - 1) indicated in the attached **Enclosure One- Amended ' OF UNITED STATES ATTORNEY'S OFFICE; FROM THE OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017';**
  - 3) made now timely with the ending of any commercial petition phase, and to avoid appearance of tacit acquiescence or error; and,
  - 4) property shall be of free and clear title; delivered without delay immediately in course of common law.
- 5) This is your sworn oath, duty and obligation to ensure my claim and property to the people protected by the Law of the land under the Constitution for the United States of America.

**DEMAND: immediately**

- Jeff, a) You are granted 30 days from the time of receipt to comply and to avoid trespass;
- b) Your silence shall be: i) tacit- acquiescence of my any claim AND  
ii) full tacit procuration in any related matter,
- c) for unopposed receipt of any property claimed.

Sincerely;

September 15, 2017

  
Darrell James Hill  
Darrell- James: Hill  
one of the people of the non- political aggregate

- 1 claim means: man's demand for something rightfully due.
- 2 property means: that substance of the right of the exclusive and absolute ownership in its any form
- 3 United States means: the corporation; the government service for the people, the United States of America
- 4 United States of America means: the essential essence of the land and people by the people and for the people.

**Property Claim 3**

2019-009291 MISC Page: 375 of 851  
09/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**OF UNITED STATES ATTORNEY'S OFFICE**

**FROM THE OFFICIAL  
NOTIFICATION POSTED  
ON AUGUST 30, 2017**

USPS RMN RE 322 399 248 US

Darrell

2019-009291 MISC Page: 376 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:17-CR-002-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. BRADLEY PAYTON GRASSER, Court Case Number 1:17-CR-002-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

1975 Custom 49' Ferro Cement Fishing Vessel Ser No: See Items List (17-DEA-628359), including the following items: 1 4.5L Propulsion John Deere Marine Engine, Ser No: PE4045T863067; 1 1975 Custom 49' Ferro Cement Fishing Vessel, Ser No: WNZG00031172 which was seized from Bradley Payton Grasser on January 18, 2017 at 105 South Cove, located in Craig, AK

1978 Custom 30' Vega Willard Cabin Cruiser Ser No: WLD301680476 (17-DEA-628477) which was seized from Bradley Payton Grasser on January 18, 2017 at Main Harbor, 120 Freeman Drive, located in Thorne Bay, AK

\$25,400.00 U.S. Currency (17-DEA-628505) which was seized from Gregory Bryce Grasser on January 21, 2017 at 1605 Park Place, located in Craig, AK

1966 36' U.S. Navy Landing Craft Ser No: 36VP6683 (17-DEA-628507) which was seized from Bradley Payton Grasser on January 18, 2017 at Shaan Seet Boat and Gear Storage, 501 Main Street, located in Craig, AK

\$64,303.00 U.S. Currency (17-DEA-628603) which was seized from Bradley Payton Grasser on January 11, 2017 at Alaska State Troopers, 7366 North Tongass Highway, located in Ketchikan, AK

(11) Assorted Firearms, VL: \$11.00 (17-DEA-628606), including the following items: 1 Henry Level Action Rifle, Ser No: GB226106; 1 Remington Rifle, Ser No: 57624666; 1 Remington Rifle, Ser No: 7855285; 1 Ruger Rifle, Ser No: 695-4077; 1 Savage Rifle, Ser No: 1820957; 1 Ruger Rifle, Ser No: 782-96505; 1 Ruger Rifle, Ser No: 701-26149; 1 Winchester Rifle, Ser No: F499845; 1 Uzi Pistol, Ser No: DR002310; 1 Remington Rifle, Ser No: S6311896; 1 Ruger Super Blackhawk, Ser No: 88070904 which was seized from Bradley Payton Grasser on January 18, 2017 at Alaska State Troopers, 7366 North Tongass Highway, located in Ketchikan, AK

2004 Harley-Davidson XL1200C Motorcycle VIN# 1HD1CGP194K435921 (17-DEA-629071) which was seized from Bradley Payton Grasser on January 18, 2017 at 6630 Big Salt Road, located in Craig, AK

Bronze Sculpture titled "Run of the Salmon People" (17-DEA-629260) which was seized from Bradley Payton Grasser on January 18, 2017 at 105 South Cove, located in Craig, AK

8'6" Triton Conex Container Ser No: 42G1 450065 6 (17-DEA-629262) which was



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

seized from Bradley Payton Grasser on January 18, 2017 at J T Brown Street, False Island, located in Craig, AK

2016 MMLJ Inc. Utility DB800 Dustless Sandblaster and Utility Trailer Ser No: See Items List (17-DEA-629335), including the following items: 1 2016 MMLJ Inc. Utility Trailer, Ser No: 1M9BU2021GH774762; 1 2016 MMLJ Inc. BD800 Dustless Sandblaster, Ser No: 8A16 2221 which was seized from Gregory Bryce Grasser on January 18, 2017 at 1605 Park Place, located in Craig, AK

2016 Bullfrog Boats Utility Tender Boat Ser No: JMJ00529J616 (17-DEA-629336) which was seized from Bradley Payton Grasser on February 28, 2017 at Bullfrog Boats, 1366 Country Lane, located in Bellingham, WA

1988 Ford Econoline 360 Motorhome VIN# 1FDKE30H0JHA93196 (17-DEA-633269) which was seized from Bradley Payton Grasser on January 18, 2017 at 6630 Big Salt Road, located in Craig, AK

First date of publication **August 14, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:15-CR-101-TMB; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2016, in the case of U.S. v. ISALAH HOLLOWAY, ET AL., Court Case Number 3:15-CR-101-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (17-FBI-005011), including the following items: 1 Ruger .22 caliber, Ser No: 730439; 1 Smith and Wesson .40 caliber, Ser No: PBK3105; 1 Taurus 9mm, Ser No: TCV11253; 1 Bryco Jennings Nine, Ser No: 1458924; 1 Metroarms, American Classic, Ser No: A06857; 1 Kahr Arms, Ser No: FE5582; 1 Sig-Sauer P226, Ser No: U138539; 1 Springfield XD40, Ser No: US177891; 1 Glock 22, Ser No: HBB912; 1 Llama Minimax, Ser No: 07040144398; 1 Ruger Crimson Trace LC9, Ser No: 324-94088; 1 Sig-Sauer P227 Elite, Ser No: S1B019796; 1 One .357 Magnum Round, Ser No: N/A; 1 One .44 Magnum Round, Ser No: N/A which was seized from Ishmael Holloway on December 20, 2016 at Anchorage Police Department, 4501 Elmore Road, located in Anchorage, AK

First date of publication **August 15, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16-CR-063-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2017, in the case of U.S. v. JEFFREY R. GREEN, Court Case Number 3:16-CR-063-SLG, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

NORTH AMERICAN ARMS NAA22 Revolver CAL:22 SN:E278774 (16-ATF-029034)  
which was seized from Jeffrey Green on June 03, 2016 at 1100 Valley Street, located in Anchorage, AK

First date of publication **August 09, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16-CR-075-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. ANTHONY LEE HANSEN, Court Case Number 3:16-CR-075-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

RUGER SR9C PISTOL CAL:9 SN:334-39210 (16-ATF-016813) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

COLT M4 RIFLE CAL:223 SN:LE169085 (16-ATF-016816) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

SHOOTERS ARMS MANUFACTURING, INC. FATBOY PISTOL CAL:45 SN:FB100360 (16-ATF-016817) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

SARSILMAZ SARK2 PISTOL CAL:45 SN:T1102-12Y00815 (16-ATF-016818) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

PALMETTO ARMORY PA-10 RIFLE CAL:308 SN:PA0005618 (16-ATF-016819) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

HS PRODUCTS (IM METAL) XD45 PISTOL CAL:45 SN:XD628659 (16-ATF-016820) which was seized from Jesse Larosa on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

\$10,423.00 U.S. Currency (16-ATF-026482) which was seized from Jesse LAROSA on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

First date of publication August 14, 2017\

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16-CR-138-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2017, in the case of U.S. v. BRIAN CURRAN SMITH, Court Case Number 3:16-CR-138-SLG, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$5,850.00 U.S. Currency (17-DEA-626189) which was seized from Cherise Trinicia Fowler on October 28, 2016 at 6712 Lunar Drive, located in Anchorage, AK

2007 GMC Yukon VIN# 1GKFK13037R132685 (17-DEA-626516) which was seized from Brian Curren Smith on October 28, 2016 at Intersection of Lunar Drive and Chelsea Way, located in Anchorage, AK

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:17-CR-007-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2017, in the case of U.S. v. COREY MONTA CLIFTON, Court Case Number 3:17-CR-007-SLG, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$23,332.00 U.S. Currency (16-DEA-633258) which was seized from Corey Monta Clifton on July 11, 2016 at 127 Sprucewood Road, #1, located in Kenai, AK

First date of publication **August 02, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:17-CR-011-RRB; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. BERNARD YAMURA WHITE, Court Case Number 3:17-CR-011-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$30,980.00 U.S. Currency (17-DEA-627845) which was seized from Cory Johnson on January 12, 2017 at UPS Customer Service, 6200 Lockheed Avenue, located in Anchorage, AK

First date of publication **August 10, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00423-MHH-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on December 23, 2016, in the case of U.S. v. Aaron Speakes, Court Case Number 2:15-CR-00423-MHH-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Shooters Arms Manufacturing, Inc. 1911A1 Pistol CAL:45 SN:ML107183  
(15-ATF-028465) which was seized from Aaron Speakes on March 04, 2015 at 2132 Rocky Ridge RD, located in Hoover, AL

9 Rounds Tula Cartridge Works - Russia Ammunition CAL:45 (15-ATF-028466) which was seized from Aaron Speakes on March 04, 2015 at 2132 Rocky Ridge RD, located in Hoover, AL

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-00454-MHH-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on July 03, 2017, in the case of U.S. v. Andrew Mann, Court Case Number 2:16-CR-00454-MHH-TMP, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Express Super MG SBBL Shotgun CAL:12  
SN:C169690A (16-ATF-029055) which was seized from Andrew Mann on December  
10, 2015 at 5335 Highway 280, located in Hoover, AL

4 Rounds Winchester-Western Ammunition CAL:12 (16-ATF-029056) which was  
seized from Andrew Mann on December 10, 2015 at 5335 Highway 280, located in  
Hoover, AL

First date of publication **August 24, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHWESTERN DIVISION  
COURT CASE NUMBER: 3:15-CR-00181-VEH-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on March 01, 2016, in the case of U.S. v. Javarus Jones, Court Case Number 3:15-CR-00181-VEH-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Engineering L380 Pistol CAL:380 SN:385070 (13-ATF-028376) which was seized from Javarus Jones on June 10, 2013 at Magnolia & E Mobile ST, located in Florence, AL

6 Rounds Assorted Ammunition CAL:380 (13-ATF-028377) which was seized from Javarus Jones on June 10, 2013 at Magnolia & E Mobile ST, located in Florence, AL

First date of publication **August 24, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 16-0117-CG; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Deborah G. Stoudenmire aka Debra G. Stoudenmire, Court Case Number 16-0117-CG, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$511,222.52, more or less, in U.S. Currency seized from Wells Fargo Bank (15-USP-000854) which was seized from Stoudenmire on October 17, 2014 in Mobile, AL.

First date of publication **August 22, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:16CR00166 BSM; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Rhonda Williams and Gary Williams, Court Case Number 4:16CR00166 BSM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Haul Rite 14-16 foot trailer VIN: 19BEG1119BCC10013 (15-IRS-001277) which was seized from Rhonda and Gary Williams on March 09, 2015 at 200 Court Square, located in Des Arc, AR

2012 Weld Build 14-foot commercial boat VIN: CM200068B212 with attached 2012 Yamaha F6SMHA four-stroke motor VIN: 6BXS1013250 (15-IRS-001278) which was seized from Rhonda and Gary Williams on March 09, 2015 at 200 Court Square, located in Des Arc, AR

\$63,098.44 from Signature Bank certificate of deposit xxxx337 (15-IRS-001279) which was seized from Rhonda and Gary Williams on March 04, 2015

\$11,656.70 from Signature Bank certificate of deposit xxxx343 (15-IRS-001280) which was seized from Rhonda and Gary Williams on March 04, 2015

\$142,374.46 from Signature Bank certificate of deposit xxxx394 (15-IRS-001281) which was seized from Rhonda and Gary Williams on March 04, 2015

\$236,409.99 from Signature Bank certificate of deposit xxxx448 (15-IRS-001282) which was seized from Rhonda and Gary Williams on March 04, 2015

\$145,033.82 U.S. Currency seized from 14114 Sandhill Road, Des Arc, Arkansas on February 26, 2015 (15-IRS-001283) which was seized from Rhonda and Gary Williams on February 26, 2015 at 14114 Sandhill Road, located in Des Arc, AR

First date of publication **August 18, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:16CR00205 DPM; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Fabian Rock Deleon, Court Case Number 4:16CR00205 DPM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint CF380 Pistol CAL:380 SN:P8034755 (16-ATF-028574) which was seized from Fabian Deleon on April 12, 2016 at 4450 E McCain Bl, located in North Little Rock, AR

First date of publication **August 15, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, EL DORADO DIVISION  
COURT CASE NUMBER: 1:17CR10003; NOTICE OF FORFEITURE**

Notice is hereby given that on June 05, 2017, in the case of U.S. v. ZACHARY SCOTT BEARD, Court Case Number 1:17CR10003, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Diamondback .380 Pistol (17-FBI-005150) which was seized from Zachary Beard on April 18, 2017 at 101 Carver Courts, located in Camden, AR

First date of publication **August 18, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:17CR0030; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. RUDY MANCIA A/K/A RUDY ESPINOZA, Court Case Number 5:17CR0030, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$5,624.00 U.S. Currency (17-DEA-631012) which was seized from Rudy Alexander Mancia on May 03, 2017 at 400 block of North 24th Street, located in Rogers, AR

First date of publication **August 23, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-1880 TUC JAS (EJM); NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Martin Escarsega, Court Case Number CR 16-1880 TUC JAS (EJM), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW40F Pistol CAL:40 SN: PAN3544 (16-ATF-026385) which was seized from Martin Escarsega on April 09, 2016 at Legislative building parking lot, located in Sells, AZ

First date of publication **August 24, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 17-00391-02TUC JAS-BGM; NOTICE OF  
FORFEITURE**

Notice is hereby given that on August 10, 2017, in the case of U.S. v. ARTURO SALAZAR-GRACINO & MARCELINO ALMADA-MARTINEZ, Court Case Number CR 17-00391-02TUC JAS-BGM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Glock, model 23, .40 caliber pistol (17-CBP-000048) which was seized from Salazar-Graciano, Arturo on February 09, 2017 at Park Avenue & 18th Street, located in Tucson, AZ

15 rounds .40 caliber ammunition and magazine (17-CBP-000049) which was seized from Salazar-Graciano, Arturo on February 09, 2017 at Park Avenue & 18th Street, located in Tucson, AZ

First date of publication **August 12, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR16-0501-PHXDJH; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. Robert W. Towery, Court Case Number CR16-0501-PHXDJH, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Financial Instrument in lieu of Real Property 7209 East McDonald Drive, Unit 10  
(13-IRS-002231)

Money Judgment VL: \$535,656.29 (16-IRS-000393)

First date of publication **August 30, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR17-0763-PHXDLR; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Joshua Allen Brackin et al, Court Case Number CR17-0763-PHXDLR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson SD40VE Pistol CAL:40 SN:FYJ6535 (17-ATF-013997) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

Springfield Armory, Genesio, IL Unknown Pistol CAL:ZZ SN:XD751321 (17-ATF-014000) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

19 Rounds Federal Ammunition CAL:45 (17-ATF-014001) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

8 Rounds Remington Ammunition CAL:40 (17-ATF-014002) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

13 Round Springfield Armory Magazine .45 Caliber (17-ATF-017425) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

13 Round Smith and Wesson Magazine 40 caliber (17-ATF-017426) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 15-141; NOTICE OF FORFEITURE

Notice is hereby given that on May 19, 2017, in the case of U.S. v. David DeMulle, Court Case Number CR 15-141, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 TB Trap Shotgun CAL:12 SN:1295573V (10-ATF-022238) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:735194V (10-ATF-022239) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Marlin Firearms Co. 60 Rifle CAL:22 SN:None (10-ATF-022240) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 1897 Shotgun CAL:12 SN:476583 (10-ATF-022241) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Pac West Arms Commando Rifle CAL:5.56 SN:40837 (10-ATF-022242) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Savage Stevens 94C Shotgun CAL:16 SN:None (10-ATF-022243) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Savage 840 Rifle CAL:30-30 SN:270097 (10-ATF-022244) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Harrington and Richardson 088 Shotgun CAL:410 SN:AY536440 (10-ATF-022245) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Italy Unknown Rifle CAL:Unknown SN:VN5608 (10-ATF-022246) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Remington Arms Company, Inc. Nylon 66 Rifle CAL:22 SN:None (10-ATF-022247) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Marlin Firearms Co. 10 Rifle CAL:22 SN:None (10-ATF-022248) which was seized



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 190 Rifle CAL:22 SN:B1426619 (10-ATF-022249) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 1890 Rifle CAL:22 SN:246502 (10-ATF-022250) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 72 Rifle CAL:22 SN:None (10-ATF-022251) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 67A Rifle CAL:22 SN:None (10-ATF-022252) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Charter Arms Off Duty Revolver CAL:38 SN:962178 (10-ATF-022253) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Ruger Security Six Revolver CAL:357 SN:158-64030 (10-ATF-022254) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Rohm RG63 Revolver CAL:38 SN:47523 (10-ATF-022255) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Walther PPK/S Pistol CAL:380 SN:056779 (10-ATF-022256) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Ruger Mark II Target Pistol CAL:22 SN:211-21635 (10-ATF-022257) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Harrington and Richardson 686 Revolver CAL:22 SN:AU184261 (10-ATF-022258) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Star, Bonifacio Echeverria 30P Pistol CAL:9 SN:1806787 (10-ATF-022259) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Colt Combat Commander Pistol CAL:45 SN:70BS30835 (10-ATF-022260) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

913 Rounds Assorted Ammunition CAL:Assorted (10-ATF-022261) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

The custodian of the property is the Bureau of Alcohol, Tobacco, Firearms, and Explosives, Central District of California, Asset Forfeiture Unit, located at 550 N.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Brand Boulevard, Suite 800, Glendale, CA 91203

First date of publication **August 11, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:16-CR-00025-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. Luis Alberto Fernandez Contreras, Court Case Number 2:16-CR-00025-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$17,949.00 of the \$18,949.00 in U.S. Currency which was seized from Luis Alberto Fernandez Contreras on March 14, 2016, in Galt, CA (16-DEA-620215).

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 15-0154 VC; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. TRIDENT INTERNATIONAL CORPORATION, LLC, Court Case Number CR 15-0154 VC, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$226,601.60 seized on March 17, 2015, from Wells Fargo Bank Account #XXXXXX3289. (15-CBP-000602) which was seized from Trident International on March 17, 2015 at 837 Turk Street, located in San Francisco, CA

\$1,308,736.42 seized on March 17, 2015, from Wells Fargo Bank Account #XXXXXX3297. (15-CBP-000603) which was seized from Trident International on March 17, 2015 at 837 Turk Street, located in San Francisco, CA

\$3,177,651.64 seized on March 17, 2015, from Wells Fargo Bank Account #XXXXXX0108. (15-CBP-000604) which was seized from Trident International on March 17, 2015 at 837 Turk Street, located in San Francisco, CA

\$344,070.73 seized on March 18, 2015, from Aynet, Inc. (15-CBP-000605) which was seized from Trident International on March 18, 2015 at 837 Turk Street, located in San Francisco, CA

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR1213; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Diangelo Keith Johnson, Court Case Number 17CR1213, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P91DC Pistol CAL:40 SN:340-19636 (17-ATF-007587) which was seized from Diangelo Johnson on January 09, 2017 at 4100 35th St., located in San Diego, CA

11 Rounds of .40 Caliber Ammunition (17-ATF-007588) which was seized from Diangelo Johnson on January 09, 2017 at 4100 35th St., located in San Diego, CA

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR1231; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Alfredo Nuno, Court Case Number 17CR1231, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$27,737.00 U.S. Currency (17-DEA-630385) which was seized from Alfredo V. Nuno on April 11, 2017 at 4549 Logan Avenue, located in San Diego, CA

First date of publication **August 08, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR1331; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Alberto Quiroz-Santana, Court Case Number 17CR1331, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Beretta .40 Caliber Model PX4 Storm Pistol with Serial Number PY143286 (17-CBP-000191) which was seized from Alberto Quiroz-Santana on May 03, 2017 at USBP I-15 Checkpoint, located in Temecula, CA

First date of publication **August 19, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR2986; NOTICE OF FORFEITURE

Notice is hereby given that on April 27, 2017, in the case of U.S. v. Rodney Flynt, Court Case Number 17CR2986, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model GMBH 22GEN3 Pistol CAL:40 SN:CUS165US (16-ATF-029049) which was seized from Rodney Flynt on August 25, 2016 at 3629 S Bonita St, Unit 6, located in Spring Valley, CA

1 Round Federal Ammunition CAL:40 (16-ATF-029050) which was seized from Rodney Flynt on August 25, 2016 at 3629 S Bonita St, Unit 6, located in Spring Valley, CA

First date of publication **August 18, 2017.**

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 16-CR-00124-RJM; NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2017, in the case of U.S. v. EMILY STRUNK, Court Case Number 16-CR-00124-RJM, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Interest in contractual payments to be made by Hunter Benefits Consulting Group, Inc.  
(17-IRS-000500)

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 17-CR-00061-RBJ; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Daniel Gutierrez-Leon, Court Case Number 17-CR-00061-RBJ, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$4,500.00 U.S. Currency (17-DEA-628925) which was seized from Daniel Gutierrez Leon on February 23, 2017 at Parking Lot of Big Lots, 7475 East Iliff Avenue, located in Denver, CO

\$3,578.00 U.S. Currency (17-DEA-628927) which was seized from Carmen De Leon Franco and Gloria Sierra Vargas on February 23, 2017 at 14470 East 13th Avenue, #F42, located in Aurora, CO

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 17-CR-00122-CMA; NOTICE OF FORFEITURE

Notice is hereby given that on June 22, 2017, in the case of U.S. v. PAUL ANDREW LEE, Court Case Number 17-CR-00122-CMA, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Acer Google Chromebook Ser No: NXG85AA003551041157600 (17-FBI-004928)  
which was seized from Paul Lee on June 22, 2017 at Unknown, located in Parker, CO

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:16-CR-00109(SRU); NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Rodney Kincaid, Court Case Number 3:16-CR-00109(SRU), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000.00 U.S. Currency (16-DEA-624989) which was seized from Rodney C. Kincaid on September 13, 2016 at Newington Police Department, 131 Cedar Street, located in Newington, CT

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:17-CR-18(JBA); NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Justin Parker, Court Case Number 3:17-CR-18(JBA), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$2,000.00 U.S. Currency (16-ATF-029016) which was seized from Quanisha Grier on April 04, 2016 at 43 Caya Street, Apt: 214, located in West Hartford, CT

.First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION  
COURT CASE NUMBER: 2:17-CR-11-FTM-38CM; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. James Kyle Richardson, Court Case Number 2:17-CR-11-FTM-38CM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Reck firearm (16-ATF-027936) which was seized from James Richardson on March 15, 2016 in Englewood, FL

CBC Ammunition (16-ATF-027937) which was seized from James Richardson on March 15, 2016 in Englewood, FL

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:17-CR-42-J-20PDB; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Frank Malik Drummond, Court Case Number 3:17-CR-42-J-20PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Izhmash(Imez) semi-automatic pistol,.380 caliber, serial number BHC9948; and four rounds of ammunition. (17-FBI-002609) which was seized from Frank Malik Drummond on January 26, 2017 in Fernandina Beach, FL

.First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:16CR261ORL28TBS; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Richard Anthony Bell, Court Case Number 6:16CR261ORL28TBS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory XD Handgun, Magazines, Cartridge Casings, and Holster (17-DEA-630297), including the following items: 1 .45 Cal Magazine with (14) rounds of .45 Cal Ammunition; 2 .45 Cartridge Casings; 4 .45 Cal Magazines containing (52) .45 Cal Rounds; which was seized from Richard Anthony Bell on April 11, 2017 at Westbound Interstate 4 near exit #104, located in Sanford, FL

.First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:17CR141ORL37KRS; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Laidy Ann Rosaly-Donato, Court Case Number 6:17CR141ORL37KRS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$255,506.00 U.S. Currency (17-USP-001567) which was seized from Laidy Ann Rosaly-Donato on May 22, 2017 at 1545 Thetford Circle, located in Orlando, FL

.First date of publication August 07, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:17CR28ORL18GJK; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Michael Anthony Conage, Court Case Number 6:17CR28ORL18GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

North American Arms Guardian Pistol CAL:380 SN:BC00186 (16-ATF-027961)  
which was seized from Michael Conage on September 16, 2016 at 3780 Clyde Morris  
Blvd Unit: 2004, located in Port Orange, FL

29 Rounds Assorted Ammunition CAL:Assorted (16-ATF-027962), including the  
following items: 27 27 Rounds Fiochi Ammunition CAL:45; 2 2 Rounds Unknown  
Ammunition CAL:380 which was seized from Michael Conage on September 16,  
2016 at 3780 Clyde Morris Blvd Unit: 2004, located in Port Orange, FL

.First date of publication August 21, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed,  
following the expiration of the period specified above for the filing of such petitions, the  
United States shall have clear title to the property and may warrant good title to any  
subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:13-CR-182-T-27EAJ; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. BRANDON DAREL CUYLER, Court Case Number 8:13-CR-182-T-27EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Payment in the amount of \$2,900.00 (17-USP-001954) which was seized from Brandon Darel Cuyler on July 31, 2017.

.First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:15-CR-320-T-23TGW; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Priscilla Ann Ellis and Kenietta Rayshawn Johnson, Court Case Number 8:15-CR-320-T-23TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2014 Mercedes-Benz ML 350 Vehicle Identification Number: 4JGDA5JB6EA293282, which was seized from Priscilla A. Ellis-Erkila on September 23, 2015 at Killeen, TX (15-FBI-005301)

2008 Mercedes-Benz GL550 Vehicle Identification Number: 4JGBF86E28A427769, which was seized from Priscilla A. Ellis on August 31, 2015 at Killeen, TX (15-FBI-005302)

The real property, located at 110 W. Veterans Memorial Blvd., Harker Heights, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lots 5-6 and 15-16, Block 1, Kern Acres 2nd Extension & Revision, Harker Heights, Bell County, Texas, According to the Plat of Record in Cabinet A, Slide 224-B, Plat Records of Bell County, Texas (the Veterans Memorial Property). (15-FBI-005305)

The real property, located at 14 and 16 S. Main Street, Temple, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot Sixteen (16) and Lot Seventeen (17), in Block Twenty-one (21), of the Original Town of Temple, in the City of Temple, Bell County, Texas, according to the plat of record in Volume 36, Page 640, Deed Records of Bell County, Texas (the Temple Property) (15-FBI-005306)

The real property titled to Priscilla A. Ellis, including all improvements thereon and appurtenances thereto, located at 1305 Springforest Circle, Killeen, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot Fifteen (15), Block Two (2), Stillforest Subdivision 2nd Extension being a Replat of Lots 1, 2, 5-9, and 12, Block 1,



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Lots 1-7 and 14-19, Block 4, Part of Block 9 and all of Block 12, Stillforest Sub-Div, Lots 8-13 and 31, Block 4, Stillforest Sub-Div Replat of Lots 3, 4, 5 and 6, Block 5 and Lots 8, 9, 10, 11, 12, 13, 22, 23, 30 and 31, Block 4 and part of Stillforest Sub-Div Replat of Lots 3, 4, 10, 11 and Block 1 and .20 acre out of the John J. Jasper Survey, Abstract No. 990, an addition to the City of Killeen, Bell County, Texas, According to the Map or Plat of Record in Cabinet C, Slide 374-D, Plat Records of Bell County, Texas.(15-FBI-005307)

The real property titled to Priscilla A. Ellis, located at 1703 S. Roy Reynolds Drive, Killeen, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot Five (5), Block One (1), Stillforest Subdivision, 1st Extension, an Addition to the City of Killeen, Bell County, Texas, According to the Map or Plat of Record in Cabinet B, Slide 28-A, Plat Records of Bell County, Texas.(15-FBI-005308)

2002 Mercedes Benz CLK430, Vehicle Identification Number: WDBLK70G62T092129, which was seized from Priscilla A. Ellis-Erkila on August 31, 2015 at Killeen, TX. (15-FBI-005309)

Approximately \$130,692.08 in funds seized from Citibank account number [REDACTED], held in the name of Priscilla Ellis-Erkila and Kenietta R. Johnson. (15-FBI-005310)

A total of approximately \$64,584.25 in funds seized from four (4) Citibank accounts, which were seized on August 31, 2015, including the following:

Approximately \$19,216.34 in funds seized from Citibank account number 9787525812, held in the name of Vicken International Traders, LLC;

Approximately \$2,001.84 in funds seized from Citibank account number [REDACTED], held in the name of Vicken International Traders, LLC;

Approximately \$13,297.89 in funds seized from Citibank account number [REDACTED], held in the name of Vicken International Traders, LLC;

Approximately \$30,068.20 in funds seized from Citibank account number [REDACTED], held in the name of Vicken International Traders, LLC. (15-FBI-005311)

Approximately \$7,083.08 in funds seized from Capitol One account number 1360626950, held in the name of Kenietta Rayshawn Johnson dba Texas Barbeque Grill & Crab Shack, which was seized from Capital One Bank on August 31, 2015 at [REDACTED] (15-FBI-005312)



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A total of approximately \$21,837.89 in funds seized from two (2) Regions Bank accounts, which were seized on August 31, 2015, including the following:

Approximately \$17,915.17 in funds seized from Regions Bank account number [REDACTED], held in the name of Vicken International Traders, LLC.

Approximately \$3,922.72 in funds seized from Regions Bank account number [REDACTED], held in the name of Vicken International Traders, LLC. (15-FBI-005313)

A total of approximately \$207,583.45 in funds seized from four (4) accounts at JP Morgan Chase Bank, which were seized on August 31, 2015, including the following:

Approximately \$4,469.32 in funds seized from JP Morgan Chase Bank account number [REDACTED], held in the name of Priscilla Ellis dba KVP Int'l. Consultants.

Approximately \$170,180.41 in funds seized from JP Morgan Chase account number [REDACTED], held in the name of Priscilla Ellis.

Approximately \$12,933.38 in funds seized from JP Morgan Chase account number [REDACTED], held in the name of Priscilla Ellis.

Approximately \$20,000.34 in funds seized from JP Morgan Chase account number [REDACTED] held in the name of Vicken Int'l. Traders LLC. (15-FBI-005314)

Approximately \$19,985.00 in funds seized from JP Morgan Chase Bank account number [REDACTED], held in the name of Victoria Ellis, which was seized on August 31, 2015. (15-FBI-005315)

Approximately \$55,797.69 in funds seized from Branch Banking and Trust account number [REDACTED] held in the name of Vicken International Traders, LLC, which was seized on August 31, 2015. (15-FBI-005316)

Miscellaneous Jewelry which was seized from Patricia Ellis on August 31, 2015 at Killeen, TX, including the following items:

A stainless steel and 18Kt. yellow gold Rolex wristwatch with diamond bezel, diamond dial, and Oyster bracelet, Serial Number Q718C073;

A stainless steel and 18Kt. yellow gold Rolex wristwatch with Jubilee bracelet, Serial Number X826025;

A stainless steel replica Rolex wristwatch with imitation-diamond dial and Oyster bracelet;

A 10 Kt. white gold diamond necklace;

A 14 Kt. yellow gold diamond ring, Ser No: 14K451TC-4;



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A 14 Kt. white gold pair of hinged hoop diamond earrings, Ser No: 14K IKS  
(15-FBI-005317)

.First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-311-T-17MAP; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Rene Borrero, Court Case Number 8:16-CR-311-T-17MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint 9mm, model number C9, serial number: P1259603, which was seized from Rene Borrero on February 11, 2016 at Tampa, FL (16-ATF-022334)

9 Rounds Assorted 9mm Ammunition, which was seized from Rene Borrero on February 11, 2016 at Tampa, FL (16-ATF-022335)

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-385-T-26TBM; NOTICE OF FORFEITURE

Notice is hereby given that on February 27, 2017, in the case of U.S. v. JACORIAN RASHAWN BROWN and JESSICA NICHOLAS, Court Case Number 8:16-CR-385-T-26TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Glock Inc., 23GEN4 .40 caliber pistol, Serial Number: XUT550 (16-ATF-020863) which was seized from Jacorian Brown on July 28, 2016 in Tampa, FL

An FN, model Five-seven, 5.7x28 caliber semi-automatic pistol, Serial Number: 386303326 (16-ATF-025148) which was seized from Jacorian Brown on July 23, 2016 in Wimauma, FL

Zastava (Serbian), model PAP M92PV (AK-47 style), 7.62x39 caliber assault pistol, Serial Number: M92PV050727 (16-ATF-025151) which was seized from Jacorian Brown on July 23, 2016 in Wimauma, FL

44 rounds of assorted caliber ammunition (16-ATF-025159), including the following items: 22 Rounds 762 caliber Ammunition; 21 Rounds Tula Cartridge Works - Russia 40 caliber Ammunition; 1 Round Tula Cartridge Works - Russia 40 caliber Ammunition which was seized from Jacorian Brown on July 23, 2016 in Wimauma, FL

\$1,200.00 U.S. Currency (17-ATF-018501) which was seized from Jessica Nicholas on February 27, 2017 in Wimauma, FL

\$30.11 U.S. Currency (17-ATF-018568) which was seized from Jessica Nicholas on February 27, 2017 in Wimauma, FL

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-479-T-17TBM; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. David Domingo Rodriguez, Court Case Number 8:16-CR-479-T-17TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$8,520.00 U.S. Currency (17-DEA-625862) which was seized from Mary Morales on October 13, 2016 in New Port Richey, FL

First date of publication August 26, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-104-T-23AAS; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Angel Alexis Alicea, Court Case Number 8:17-CR-104-T-23AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately Six rounds of 9mm ammunition (17-FBI-004068) which was seized from Angel Alexis Alicea on March 09, 2017 in Tampa, FL

Springfield Armory XD9 9mm Pistol, Serial Number US892734 (17-FBI-004070) which was seized from Angel Alexis Alicea on March 09, 2017 in Tampa, FL

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-140-T-36AEP; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Tymal Kartay, Court Case Number 8:17-CR-140-T-36AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition, including the following items: a Rossi, .38 caliber revolver, Model M68, serial number: AA101542; and 4 Rounds of Remington-Peters .38 caliber ammunition, which was seized from Tymal Kartay on December 03, 2014 in Orlando, FL. (15-FBI-007674)

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-152-T-23TGW; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Sergio Viera, Court Case Number 8:17-CR-152-T-23TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A .40 caliber Smith & Wesson M&P pistol, serial number DUP7919 (17-ATF-011834) which was seized from Sergio Viera on February 21, 2017 in Bradenton, FL

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-153-T-35AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Milik James, Court Case Number 8:17-CR-153-T-35AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP, .380 caliber pistol, serial number: 371588537, which was seized from Milik James on February 11, 2017 at Tampa, FL. (17-ATF-019299)

6 Rounds Fiocchi .380 caliber ammunition, which was seized from Milik James on February 11, 2017 at Tampa, FL. (17-ATF-019300)

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-32-T-35TBM; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Travis Marcel Hickman, Court Case Number 8:17-CR-32-T-35TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

KAHR ARMS 40-caliber pistol, Model CM40, serial number:JN6126, which was seized from Travis Hickman on November 17, 2016 in Bradenton, FL (17-ATF-024387)

HIPOINT 9-caliber pistol, model C9, serial number:P1621107, which was seized from Travis Hickman on November 17, 2016 in Bradenton, FL (17-ATF-024389)

26 Rounds of assorted ammunition including: 4 rounds of PMC 40-caliber S&W ammunition; 6 rounds of CCI/Speer 9mm ammunition; 2 rounds of Federal 9mm ammunition; 11 rounds of Speer 9mm Luger ammunition and 3 rounds of PMC 9mm Luger ammunition, which was seized from Travis HICKMAN on November 17, 2016 at Bradenton, FL (17-ATF-024391)

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-356-T-24JSS; NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2017, in the case of U.S. v. Anthony Sanchez, Court Case Number 8:17-CR-356-T-24JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Harrington & Richardson, model 826, .22 caliber revolver (17-ATF-024894) which was seized from Anthony SANCHEZ on February 22, 2017 in Bradenton, FL

Six rounds of .22 caliber CCI ammunition (17-ATF-024948) which was seized from Anthony Sanchez on February 22, 2017 in Bradenton, FL

First date of publication August 26, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-69-T-24TBM; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Jordan Rodriguez, Court Case Number 8:17-CR-69-T-24TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately 141 rounds of assorted ammunition, including the following items:

34 rounds of FNH 57 caliber ammunition;  
67 rounds of assorted ammunition 300 caliber and 764 caliber ammunition; and  
40 rounds of Hornady 300 caliber ammunition, which were seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022047)

FNH USA, LLC Pistol, model unknown, serial number: 386295951, which was seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022049)

Sharp Bros., Warthog pistol, serial number: WH02033, which was seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022050)

Romarm/Cugir pistol, Mini Draco, caliber 762, serial number: PD73722015RO, which was seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022053)

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-84-T-24TGW; NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Yolanda Camara, Court Case Number 8:17-CR-84-T-24TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 807 Hunters Court, Brandon, Florida, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 2, Block 26, BUCKHORN CREEK UNIT NO. 1, according to the Plat thereof, recorded in Plat Book 45, Page 70, of the Public Records of Hillsborough County, Florida.

Property Identification Number: 73410-4180. (17-DEA-629428)

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 1:14CR10; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. ONA COLASANTE, Court Case Number 1:14CR10, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Campus USA Credit Union Checking Account [REDACTED] in the name of "Ona Colasante" and the contents contained therein (11-IRS-001422) which was seized from Campus USA Credit Union on August 04, 2011, in Gainesville, FL

Campus USA Credit Union Savings Account [REDACTED] in the name of "Ona Colasante" and the contents contained therein (11-IRS-001423) which was seized from Campus USA Credit Union on August 04, 2011, in Gainesville, FL

M & S Bank Checking Account [REDACTED] in the name of "Colasante Clinic" and the contents contained therein (11-IRS-001424) which was seized from M & S Bank on August 04, 2011, in Gainesville, FL

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:17CR12; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2017, in the case of U.S. v. LINDSEY TOMPKINS, Court Case Number 3:17CR12, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint CF380 Pistol CAL:380 SN:P792149 (17-ATF-006407) which was seized from Lindsey Tompkins on October 08, 2016, in Pensacola, FL

4 Rounds Tulammo Ammunition CAL:380 (17-ATF-006408) which was seized from Lindsey Tompkins on October 08, 2016, in Pensacola, FL

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:17CR63; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. DARREN L. LEE, Court Case Number 3:17CR63, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Cobra Enterprises, Inc./Kodiak Ind. C22M Derringer CAL:22 SN:091648  
(17-ATF-017795) which was seized from Darren Lee on October 09, 2016, in  
Pensacola, FL

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:17CR28; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. DOUGLAS RENARD ENZOR, Court Case Number 4:17CR28, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1 Rounds Fiocchi Ammunition CAL:12 (17-ATF-014012) which was seized from Douglas Enzor on January 25, 2017, in Havana, FL

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20931-KMW; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Shirley Herrera Colorado, et al., Court Case Number 12-CR-20931-KMW, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$577,881.33 (17-DEA-633005) which was seized from Shirley Herrera-Colorado on July 19, 2017 at 801 Brickell Avenue, #206, Miami, FL

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 14-CR-20750-JAL; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Alejandro Amor, Court Case Number 14-CR-20750-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Contents of E-Trade Account, in the name of Alejandro Amor, approximately \$19,097.33 Acct# not known (17-FBI-005074)

Contents of South Florida Educational Federal Credit Union Alejandro Amor, IRA, approximately \$23,735.00 Acct# not known (17-FBI-005075)

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 14-CR-80206-MARRA; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. BRIAN CHARLES TOLLEY, Court Case Number 14-CR-80206-MARRA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One 2011 Buick Enclave vehicle: VIN 5GAKRBED2BJ163656. (15-DCI-000004)

One 2011 Lincoln Navigator vehicle, VIN 5LMJJ3H52BEJ03101, (15-DCI-000005)

The piece of real estate located at 7541 Peaks Road in Bedford, Virginia.  
(15-DCI-000009)

A money judgment of forfeiture in the amount of \$1,702,848. (15-DCI-000050)

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-60327-MIDDLEBROOKS; NOTICE OF  
FORFEITURE**

Notice is hereby given that on May 31, 2016, in the case of U.S. v. HUMBERTO LOPEZ (3), Court Case Number 15-CR-60327-MIDDLEBROOKS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$332,580.00 in U.S. Currency. (17-DEA-630468)

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20715-MGC; NOTICE OF FORFEITURE

Notice is hereby given that on July 13, 2017, in the case of U.S. v. Craig Sizer, Court Case Number 16-CR-20715-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 555 N.E. 57th Street, Miami, FL (17-FBI-000048) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Lot 13, Block 17, of BAYSHORE UNIT # 2, according to the Plat thereof, as recorded in Plat Book 9, Page 98, of the Public Records of Miami-Dade County, Florida.

Folio Number: 01-3218-036-0500

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20845-KMM; NOTICE OF FORFEITURE

Notice is hereby given that on March 15, 2017, in the case of U.S. v. Gary Small, et al., Court Case Number 16-CR-20845-KMM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1879 Hidden Trail Lane, Weston, FL 33327 or cash in lieu of the real property to partially satisfy Forfeiture Money Judgment 17-DCI-000077 (17-DCI-000162). The real property includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Lot 76, SECTOR 7 - PARCEL N-2, according to the plat thereof recorded in Plat Book 168, Page 17, Public Records of Broward County, Florida.

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20900-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2017, in the case of U.S. v. Vandel Coakley, Court Case Number 16-CR-20900-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Desert Eagle, Magnum Research Inc. Pistol Cal:9mm SN:38307378  
(17-ATF-022745) which was seized from Vandel Coakley on November 17, 2016 at  
151 NW 164 ST, Miami, FL

13 Rounds Other Ammunition CAL:9 (17-ATF-022750) which was seized from Vandel  
Coakley on November 17, 2016 at 151 NW 164 ST, Miami, FL

First date of publication August 15, 2017).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20955-KMW; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Jose Patin, Court Case Number 16-CR-20955-KMW, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1980 Hawker Siddeley 700 A, Serial No. NA 0277 Ser No: NA 0277 (17-DEA-627575) which was seized from OAP Group LLC on December 06, 2016 at 1020 NW 62nd Street, #Hangar #3, Ft. Lauderdale, FL

1989 Canadair LTD CL-600-2B16, Serial No. 5050 Ser No: 5050 (17-DEA-627576) which was seized from Professional Air Services LLC on December 06, 2016 at 1020 NW 62nd Street, #Hangar #3, Ft. Lauderdale, FL

Plus International Bank account ending 6188 and Banco Popular Dominicano CP accounts ending 5687 (credit amount of \$112,759.63) Cashier's Check #007975, VL at approximately: \$112,558.30 (17-DEA-627778) which was seized from Servicios De Aviacion General SAP, SA on December 21, 2016 at Plus International Bank, 1000 Brickell Avenue, #1100, Miami, FL

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-20202-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Neilin Gonzalez Diaz, Court Case Number 17-CR-20202-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$11,177.00 U.S. Currency (17-FBI-000147) which was seized from Neilin Gonzalez on October 19, 2016 at 5691 W 9th Lane, Hialeah, FL

Miscellaneous Jewelry. Various jewelry valued in total at approximately \$11,240.00, further described as follows: (17-FBI-000321) including the following items: 1 14 kt yellow gold beaded cuff bracelet w/ball ends "Italy" 19.91 g, Ser No: n/a; 1 14 kt two-tone gold twisted, hinged cuff bracelet w/ball ends "SFG" 13.63 g; 1 14 kt yellow gold hinged cuff bracelet w/stylized panther head ends, diamond collars, emerald eyes; 1 10 kt yellow gold angled curb link chain bracelet joined by lobster clasp, sz 8 "SLC" 27.28 g; 1 14 kt yellow gold stylized tight chain bracelet joined by lobster clasp, sz 8 "SFG" 16.90 g; 1 14 kt yellow gold stylized chain bracelet w/reeded brackets, joined by lobster clasp "SFG"; 1 stainless steel "two-tone" Michele watch w/multi functional chevron dial, 28 diamonds (12 ct), Ser No: JY04322; 1 14 kt yellow gold open angled curb style chain necklace joined by lobster clasp "LXG" 13.22 g; 1 14 kt two-tone gold layered shank ring featuring a center mounting cluster set w/24 sq diamonds; 1 10 kt yellow gold rectangular chain bracelet w/56 melee diamonds in settings of eight.; 1 14 kt yellow gold signet style figural ring w/73 small round diamonds, .18 ct tw 11.41 g; 1 10 kt two-tone gold tapered and stylized shank holds 7 round brilliant diamonds set in shared prongs; 1 14 kt yellow gold beaded cuff style bracelet w/panther head ends, synthetic ruby eyes, "Italy" 50.01; 1 14 kt yellow gold "Cuban link: tight curb chain necklace joined by box clasp w/safety hoods; 385 g; 1 10 kt yellow gold "Cuban link" tight curb chain bracelet joined by box clasp/double safety hooks, which was seized from Neilin Gonzalez on October 19, 2016 at 5691 W 9th Lane, located in Hialeah, FL

Miscellaneous Gift Cards and Credit Cards. Various gift cards and certificates valued in total at approximately \$1,636.45. (17-FBI-000417), including the following items: 1 Mastercard Debit Gift Card, Ser No: [REDACTED]; 1 Target Visa Debit Gift Card, Ser No: [REDACTED]; 1 Target Visa Gift Card, Ser No: 229000000901006594027685; 1 Target Visa Gift Card, Ser No: [REDACTED]; 1 Home Depot Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: 6109892979145572; 1 Home Depot Gift Card, Ser No: [REDACTED]; 1 Texas de Brazil Gift Card (1B81), Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Panera Bread Gift Card, Ser No: [REDACTED]; 1





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Cheesecake Factory Gift Card, Ser No: 6103664894138242; 1 Olive Garden Gift Card, Ser No: 6097245142079481; 1 Outback Steakhouse Gift Card, Ser No: [REDACTED]; 1 Carrabba's Italian Grill Gift Card, Ser No: [REDACTED]; 1 Outback Steakhouse Gift Card, Ser No: [REDACTED]; 1 Outback Steakhouse Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 Flanigan's Gift Card (1B81), Ser No: [REDACTED]; 1 Dillard's Gift Card (1B81), Ser No: [REDACTED]; 1 Starbucks Gift Card (1B81), Ser No: [REDACTED]; 1 Gap Gift Card (1B74), Ser No: [REDACTED]; 1 Visa Debit Gift Card, Ser No: [REDACTED]; 1 Target Debit Visa Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Visa Gift Card, Ser No: [REDACTED]; 1 Target Visa Debit Gift Card, Ser No: [REDACTED]; 1 Sam's Club Gift Card, Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Cracker Barrel Gift Card, Ser No: 2086200046042740825; 1 Cracker Barrel Gift Card, Ser No: [REDACTED]; 1 Cracker Barrel Gift Card, Ser No: [REDACTED]; 1 Domino's Gift Card, Ser No: [REDACTED]; 1 Domino's Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Toys R Us Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Target Gift Card, Ser No: 4718496663597180; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Disney Gift Card, Ser No: [REDACTED]; 1 Disney Gift Card, Ser No: [REDACTED]; 1 Disney Gift Card, Ser No: [REDACTED]; 1 Panera Gift Card, Ser No: [REDACTED]; 1 Target Gift Card, Ser No: [REDACTED]; 1 Panera Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Vanilla Visa Debit Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 SunTrust Mastercard, Ser No: [REDACTED]; 1 BB&T Mastercard Credit Card, Ser No: [REDACTED]; 1 Target Visa Debit Gift Card, Ser No: [REDACTED]; 1 Target Gift Card, Ser No: [REDACTED]; 1 Vanilla Visa Debit Gift Card, Ser No: 4847183064800090; 1 Vanilla Visa Debit Gift Card, Ser No: [REDACTED]; 1 Vanilla Visa Debit Gift Card, Ser No: [REDACTED]; 1 Citi Platinum Mastercard (Delinda Lopez), Ser No: [REDACTED]; 1 American



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Express Gift Card, Ser No: 378845682142004; 1 Vanilla Visa Debit Gift Card, Ser No: 4847183009844898; 1 Vanilla Visa Debit Gift Card, Ser No: 4847183019211443; 1 Target Visa Debit Gift Card, Ser No: 4718497623967299; 1 Target Mastercard Debit Gift Card, Ser No: ending in 3714; 1 Target Visa Debit Gift Card, Ser No: 471849769890606; 1 iTunes Gift Card, Ser No: XCM9NR4TKNT86HW3; 1 iTunes Gift Card, Ser No: XZYQDV7KT5PGPZFR; 1 Citi Mastercard (Jose L. Villaverde), Ser No: 5229723300471415; 1 Barclay Card Gold Visa (Rodrigo A. Sousa) (1B79), Ser No: 4147202188131096; 2 Miccosukee Resort & Gaming Ultimate Rewards Player's Club (Neilin Gonzalez)(1B80), Ser No: 345967; 2 Hialeah Park Casino (Neilin Gonzalez Diaz) (1B80), Ser No: 76492; 1 Panera Gift Card (1B68), Ser No: 6006491610784015011; 1 Visa Debit Gift Card (Neilin Gonzalez) (1B81), Ser No: 4240020100983675; 1 Starbucks Gift Card (1B81), Ser No: 6109819628181546; 1 Vanilla Visa Debit Gift Card (1B81), Ser No: 4847552465538490; 1 Home Depot Gift Card (1B81), Ser No: 98061450653048069997415; 1 Home Depot Gift Card (1B81), Ser No: 98061450753692079997417; 1 Home Depot Gift Card (1B81), Ser No: 98061450653048059997417; 1 Foot Locker Gift Card (1B81), Ser No: 6111341429687611; 1 Target Debit Mastercard Gift Card (1B81), Ser No: 5166120080992038 which was seized from Neilin Gonzalez on October 19, 2016 at 5691 W 9th Lane, located in Hialeah, FL

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-60106-MIDDLEBROOKS; NOTICE OF  
FORFEITURE**

Notice is hereby given that on July 18, 2017, in the case of U.S. v. MONTE JAWATANAGOO (3), Court Case Number 17-CR-60106-MIDDLEBROOKS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Smith & Wesson, model M&P 9, 9 millimeter pistol, bearing serial number DUZ0983. (17-ATF-015794)

One (1) Smith & Wesson, model M&P 9 Shield, 9 millimeter pistol, bearing serial number HAD6535. (17-ATF-015795)

One (1) Double Diamond Law Enforcement Supply Company, LLC, model VG-I, .22 caliber rifle, bearing serial number VGN-00182. (17-ATF-015796)

One (1) Spike's Tactical LLC, Model ST15, assault rifle, bearing serial number STC000889. (17-ATF-015797)

One (1) Romarm/Cugir .22 caliber short-barreled rifle, bearing serial number DA-2581-14. (17-ATF-015798)

One (1) Spike's Tactical, LLC, Model ST15, short-barreled rifle, bearing serial number BH0906. (17-ATF-015799)

One (1) Smith & Wesson, model M&P 9, 9 millimeter pistol, bearing serial number KSA2291. (17-ATF-022062)

One (1) Smith & Wesson, model M&P 22, .22 caliber pistol, bearing serial number MP008282. (17-ATF-022064)

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-60106-MIDDLEBROOKS; NOTICE OF  
FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. JOSE GUTIERES DIAS (1) AND RICARDO DE LA SANCHA (2), Court Case Number 17-CR-60106-MIDDLEBROOKS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Beretta, model 3032, caliber pistol, bearing serial number DAA212464.  
(17-ATF-015792)

Thirteen (13) rounds of Winchester-Western .32 caliber ammunition.

One (1) Kel-Tec, model P3AT, .380 caliber pistol, bearing serial number JW963.  
(17-ATF-015793)

Six (6) rounds of Winchester-Western .380 caliber ammunition.

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-80101-MARRA; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. CARL CAMPBELL, Court Case Number 17-CR-80101-MARRA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model M&P 40 Shield, .40 caliber, semi-automatic pistol, bearing serial number HBN9189. (17-ATF-023980)

Eight (8) rounds of Speer .40 caliber ammunition. (17-ATF-023991)

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:15-CR-28-WSD; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Jason Philpot, Court Case Number 1:15-CR-28-WSD, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One Hi-Point Model JHP, .45 caliber handgun and One Berretta ARX 100, .22 caliber assault rifle (15-FBI-001582), including the following items: 1 Berretta ARX 100, .22 Caliber assault rifle, Ser No: PB002238; 1 Hi-Point Model JHP, .45 caliber handgun, Ser No: X4256492 which was seized from Philpot, Jason on January 09, 2015 at Dekalb County Police Department, 1960 West Exchange Place, located in Tucker, GA

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-128-MHC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Deanthony L. Foster, Court Case Number 1:16-CR-128-MHC, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Glock 17 9mm Pistol and Ammunition (16-FBI-003948) which was seized from DeAnthony Foster on April 14, 2016 at 1223 Friendly Heights, located in Decatur, GA

First date of publication August 14, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-432-SCJ; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. STEVEN JESSE GOAR, Court Case Number 1:16-CR-432-SCJ, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Zastava PAP M92 PV Pistol CAL:762 SN:M92PV062619 (16-ATF-023970) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

Zastava PAP M85 NP Pistol CAL:556 SN:M85-NP008165 (16-ATF-023971) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

Glock Inc. 42 Pistol CAL:380 SN:ABYZ443 (16-ATF-023974) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

Glock GMBH 23 Pistol CAL:40 SN:MBU177 (16-ATF-023980) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

12 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-023983) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

5 Rounds Assorted Ammunition CAL:380 (16-ATF-023989) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

25 Rounds Assorted Ammunition CAL:40 (16-ATF-023993) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

90 Rounds Assorted Ammunition CAL:Unknown (16-ATF-023999) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

First date of publication August 14, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-449; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. John Lacombe, Court Case Number 1:16-CR-449, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Rossi M885, .38 caliber revolver seized from a 2013 Dodge Avenger, VIN: 1C3CDZAB5DN755616, registered to Jomayra Fortuna Solano (17-FBI-000914) which was seized from John Lacombe on November 07, 2016 at 830 Forest Street Apt. C, located in Lawrenceville, GA

First date of publication August 14, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:17-CR-181-MHC; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Xiaohong Huang, et al., Court Case Number 1:17-CR-181-MHC, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property: 11315 Shelton Place, Johns Creek, Georgia (17-FBI-003903) Parcel # 11-1210-0463-11

\$2,337.00 U.S. Currency seized from a 2016 BMW X6, VIN 5UXKU0C52G0F92887, registered to Xiaohong Huang (17-FBI-003975) which was seized from Xiaohong Huang on June 02, 2017 at 11315 Shelton Place, located in Johns Creek, GA

Miscellaneous Handbags Ser No: See items list (17-FBI-003997), including the following items: 1 Christian Louboutin TricTrac small portfolio purse in black and red with spikes on back (with box); 1 Fendi Karito Clutch in black with silver studs and mink on leather black and white trim (with box), Ser No: 8MO370-7MP-FOV3X; 1 Gucci Weekend Bag XL with gold trim in beige Guccissima pattern., Ser No: 105669200047; 1 Hermes orange Berkin 30 Togo purse with gold trim with lock keys, clochette, raincoat and box which was seized from Xiaohong Huang on June 02, 2017 at 11315 Shelton Place, located in Johns Creek, GA

Miscellaneous Jewelry Items Ser No: See items list (17-FBI-003999), including the following items: 1 Ladies Rado black watch ceramic with diamonds, Ser No: N/A; 1 Ladies Las Scala Concord Watch, stainless steel with (10) diamond silver face, Ser No: 1139657; 1 Rolex Oyster Perpetual Datejust Watch stainless steel, Ser No: ZO44650; 1 Tiffany and Company 18K gold diamond wire bracelet with 18 round brilliant shaped diamonds, Ser No: N/A which was seized from Xiaohong Huang on June 02, 2017 at 11315 Shelton Place, located in Johns Creek, GA

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 2:16-CR-00037; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. James Calvin Parton, III, Court Case Number 2:16-CR-00037, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Model P95 9mm pistol, SN 31679169 (15-FBI-007536) which was seized from James Parton on December 30, 2014 at 7437 Dogwood Trail, located in Murrayville, GA

Zayre Corp Taiyo-Juki 20 gauge shotgun, SN 20457 (15-FBI-007537) which was seized from James Parton on December 30, 2014 at 272-B Dawsonville Hwy, located in Murrayville, GA

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-203; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. David R. Greenlee, Court Case Number CR417-203, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Bank of America account ending in XXXX4473 which was seized on February 10, 2016 in Washington, DC.

Bank of America account ending in XXXX8285 which was seized on February 10, 2016 in Washington, DC.

Bank of America account ending in XXXX2998 which was seized on February 10, 2016 in Washington, DC.

Bank of America account ending in XXXX4674 which was seized on February 10, 2016 in Washington, DC.

Scottrade Bank account ending in XXXX7630 which was seized on February 09, 2016 in St. Louis, MO.

Scottrade Bank account ending in XXXX4347 which was seized on February 09, 2016 in St. Louis, MO.

Scottrade Bank account ending in XXXX5331 which was seized on February 09, 2016 in St. Louis, MO.

Commonwealth Credit Union account ending in XXXX6487 which was seized on February 10, 2016 in Frankfort, KY.

\$93,000.00 in U.S. Currency which was seized on February 10, 2016 in Gallatin, TN.

Twenty-Four (24) piece Sacagawea 2000-2008 coin set; One (1) 1968 Israel reunification coin; Ten (10) 1 oz. Silver Eagle coins; Forty (40) 1 oz. Silver American Eagle coins; Twenty (20) 1 oz. Silver Sunshine bars; Eleven (11) 1 oz. Silver Sunshine rounds; Eleven (11) 1 oz. Silver Masterpiece Bullion North American Wildlife Series coins; One (1) 2015 1 oz. Gold American Liberty high relief coin; Five (5) 1 G PAMP gold coins; Twenty-Five (25) piece \$1.00 Silver Eagle 1991-2015 coin set; One (1) 1923 PCGS Whisker Jaw Piece Dollar; One (1) 1833 half dime MS63 coin; One (1) \$100.00 George T. Morgan Gold Union coin; One (1) 100 oz. silver bar; One (1) 1923 Peace Dollar coin; Two (2) 2015 \$1.00 "Chronicle" ANACS silver coins; One (1) 1834 \$2.50 Gold AU53 coin; One (1) 1869 PCGS BG-712 MS66 coin; One (1) 2012 1/4 oz. Australian gold coin; Two (2) 10 oz. silver bars; Two (2) piece 2013 Silver Eagle reverse proof set; Seven (7) piece Silver Masterpiece Bullion North American Wildlife Series proof coins; One (1) 1929 \$2.50 gold MS63 coin; One (1) 1925 D \$2.50 Gold



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MS64 coin; One (1) 1855 \$1.00 gold AU50 coin; One (1) 1849 \$1.00 Open Wreath gold MS61 coin; One (1) 1906 \$5.00 Liberty MS62 coin; One (1) 2007 First Spouse gold coin; One (1) 1849 \$1.00 Closed Wreath gold MS61 coin; One (1) 1914 D \$5.00 gold AU58 coin; One (1) 1862 \$1.00 Gold MS62 coin; Two (2) 1 oz. American Gold Eagle coins; Two (2) 1/4 oz. American Gold Eagle coins; Two (2) 1/10 oz. American Gold Eagle coins; One (1) 1881 \$5.00 Liberty gold coin; One (1) 1855 \$10.00 AU58 coin; One (1) 1926 \$10.00 NGC MS62 coin; One (1) 1884 \$2.50 PCGS AU55 coin; One (1) 1994 1/10 oz. \$5.00 American Gold Eagle coin; One (1) 1870 Great Britain Sov. coin; One (1) 1904 gold 25C Louisiana Purchase coin; One (1) 1831 bust half PCGS AU55 coin; One (1) 2015 Silver Canada Maple Leaf Reserve Proof NGC PR70 coin; One (1) 2014 D \$1.00 Native American coin; One (1) 2015 \$1.00 Eisenhower coin; One (1) 1904 Louisiana Purchase Expo gold MS63 token; One (1) 1905 \$5.00 gold MS62 coin; One (1) 1886 \$5.00 gold MS62 coin; One (1) 1901 \$5.00 gold MS62 coin; One (1) 1897 \$5.00 gold MS62 coin; One (1) 1900 \$5.00 gold MS62 coin; Five (5) 1986-1990 Silver American Eagle coins; One (1) 2015 \$1.00 Truman coin; One (1) 2009 1/4 oz. Australian gold coin; and One (1) 1881 \$5.00 gold MS62 coin which were seized on February 10, 2016 in Gallatin, TN.

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-5; NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Torrey T. Milton, Court Case Number CR417-5, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Rossi Model M68 .38 caliber revolver bearing serial number D771094 which was seized on October 28, 2016 in Garden City, GA.

Bersa Model Thunder 40 Ultra Compact Pro .40 caliber pistol bearing serial number C89407 which was seized on October 28, 2016 in Garden City, GA.

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-62; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Tevin Lawton, Court Case Number CR417-62, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Model Jennings Nine 9mm caliber pistol bearing serial number 1354530 which was seized on January 05, 2016 in Savannah, GA.

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-68; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Jerrell Antonio Roberts, Court Case Number CR417-68, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries Model CPX-1 9mm caliber pistol bearing serial number 020358 which was seized September 03, 2016 in Savannah, GA.

Eight 9mm rounds of ammunition which were seized on September 03, 2016 in Savannah, GA.

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-93; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Devonte Shyheem Green, Court Case Number CR417-93, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Model XD40 .40 caliber pistol bearing serial number US357409 which was seized on March 31, 2017 in Savannah, GA.

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 17-CR-1016; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. David M. Caldwell, Court Case Number 17-CR-1016, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG23 Revolver CAL:22 SN:T714809 (17-ATF-014206) which was seized from David CALDWELL on February 03, 2017 at XXXX N Hwy. 84, located in Galena, IL

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 17-CR-2017; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Eric Cortez Sallis, Court Case Number 17-CR-2017, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer 9mm pistol (17-FBI-002525) which was seized from Eric Cortez Sallis on December 10, 2016, at XXXX Pine View Place, Waterloo, IA

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 17-CR-2018; NOTICE OF FORFEITURE

Notice is hereby given that on June 30, 2017, in the case of U.S. v. Dayton Jay Myers, Court Case Number 17-CR-2018, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

German Sports Guns GSG-1911 Pistol CAL:22 SN:A563354 (17-ATF-021471) which was seized from Dayton MYERS on January 03, 2017, at W 800 Blk of 1st St, Waterloo, IA.

4 Rounds Assorted Ammunition CAL:22 (17-ATF-021472) which was seized from Dayton MYERS on January 03, 2017, at W 800 Blk of 1st St, located Waterloo, IA

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:17-CR-00023; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. William Ray Boydston III, Court Case Number 1:17-CR-00023, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

HiPoint Model 995 9mm semiautomatic rifle (SN: F107201) and ammunition (17-STL-000044) which was seized from William Ray Boydston III on or about December 07, 2016 in Council Bluffs, IA

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:16-CR-00009; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Algerron Lee Goldsmith, Jr., Court Case Number 3:16-CR-00009, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point C9 Pistol CAL:9 SN:P1882380 (16-ATF-029022) which was seized from Korey Ross on or about January 12, 2016 in Davenport, IA

9 Rounds Assorted Ammunition CAL:9 (16-ATF-029023) which was seized from Korey Ross on or about January 12, 2016 in Davenport, IA

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00126; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Jonathan Escareno Chavez and Muji Becirovic, Court Case Number 4:16-CR-00126, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$78,760.00 in U.S. Currency as follows:

\$74,480.00 U.S. Currency (16-ATF-024630) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$3,400.00 U.S. Currency (16-ATF-024649) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$872.00 U.S. Currency (16-ATF-026536) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$8.00 U.S. Currency (16-ATF-026549) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$2,297.00 in U.S. Currency as follows:

\$680.00 U.S. Currency (16-ATF-026559) which was seized from Gumaro Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$12.00 U.S. Currency (16-ATF-026565) which was seized from Jonathan Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$1,505.00 U.S. Currency (16-ATF-026567) which was seized from Gumaro Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$100.00 U.S. Currency (16-ATF-026568) which was seized from Gumaro Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$16,644.64 U.S. Currency (17-ATF-005617) in funds from account numbers [REDACTED] at Veridian Credit Union, in the name of JONATHAN ESCARENO CHAVEZ, seized on or about January 04, 2017 in Johnston, IA

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00126; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2017, in the case of U.S. v. Jairo Geovanny Escareno Chavez and Jonathan Escareno Chavez, Court Case Number 4:16-CR-00126, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$3,100.00 U.S. Currency (16-ATF-026570) which was seized from Jairo Escareno Chavez on or about September 01, 2016 in Calhan, CO

The real property located at 33455 Antioch Road, Yoder, Colorado, El Paso County, Colorado, more specifically:

Legally known as TR IN PORT OF SECS 2 & 3-15-61 DESCRIBED AS FOLLOWS: BEGINNING AT A PT WHENCE THE NW COR OF SD SEC 3 BEARS N 88<49'20" W 5003.26 FT, TH S 88<49'20" E 286.31 FT TO WLY LN OF NW4 OF SD SEC 2, S 88<52'23" E 294.65 FT, S 00<04'27" W 2653.89 FT, N 88<55'41" W 298.42 FT TO WLY LN OF NW4 OF SD SEC 2, N 89<17'32" W 286.28 FT, TH N 00<09'22" E 2656.46 FT M/L TO POB, A/K/A LOT 14, with all appurtenances, improvements, and attachments thereon (17-ATF-004903)

\$293.72 U.S. Currency from account number [REDACTED] located at Wells Fargo Bank, N.A., in the name of JAIRO G. ESCARENO which was seized on or about January 04, 2017 in Des Moines, IA (17-ATF-005618)

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00021; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Peter Marcus Greene, Court Case Number 4:17-CR-00021, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

H&R .22 caliber revolver (SN: AZ020722) (17-STL-000030) which was seized from Peter Marcus Greene on or about February 03, 2017 in Des Moines, IA

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00022; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Tyshaun Dion Greenwood, Court Case Number 4:17-CR-00022, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

5 Rounds Ammunition CAL:380 (17-ATF-006480) which was seized from Tyshaun Greenwood on or about December 24, 2016 in Marshalltown, IA

Jimenez Arms J.A. 380 Pistol CAL:380 SN:020430 (17-ATF-006481) which was seized from Tyshaun Greenwood on or about December 24, 2016 in Marshalltown, IA

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00027; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Shawn Michael Kerby, Court Case Number 4:17-CR-00027, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

2013 Ford F-150 Raptor VIN# 1FTFW1R60DFC44045 (16-DEA-618374) which was seized from Kerby Family Dental PC on or about December 01, 2015 in West Des Moines, IA

Beretta USA Corp. 9mm handgun (SN: PZ26123) (16-DEA-618376) which was seized from Shawn Michael Kerby D.D.S. on or about December 01, 2015 in West Des Moines, IA

Smith and Wesson .38 Caliber Revolver (SN: CTD8774) (16-DEA-618380) which was seized from Shawn Michael Kerby D.D.S. on or about December 01, 2015 in Des Moines, IA

Assorted Firearms (16-DEA-618383) including the following:

Heckler & Koch 9mm handgun (S/N: 27-081740);  
Smith & Wesson .38 revolver (S/N: CSU8524);  
Browning Arms 12 gauge shotgun (S/N: 17478MT131);  
Benelli 20 gauge shotgun (S/N: N145516R);  
Benelli 12 gauge shotgun (S/N: F289401Q); and  
Harrington & Richardson .410 shotgun (S/N: AF228312)

which were seized from Shawn Michael Kerby D.D.S. on or about December 01, 2015 in Des Moines, IA

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on May 23, 2017, in the case of U.S. v. Andrew Jacob Fetters, Court Case Number 4:17-CR-00049, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model SD40VE, .40 caliber handgun (SN: obliterated) and ammunition (17-STL-000037) which was seized from Andrew Jacob Fetters on or about March 09, 2017 in Altoona, IA

.First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00080; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Joseph Richard Salcido, Court Case Number 4:17-CR-00080, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson 40 caliber handgun with obliterated serial number further described as a Sigma SW40VE handgun (17-DEA-631420) which was seized from Joseph Richard Salcido on or about April 08, 2017 in West Des Moines, IA

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-16-111-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 09, 2017, in the case of U.S. v. William Lavelle Walker et al., Court Case Number CR-16-111-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

The following weapons seized from William Walker on or about April 20, 2016 in Twin Falls, ID (16-DEA-633609):

- .22 revolver Ser# L700539
- 9mm FN semi-auto pistol Ser# FX1U000570
- SKS style 7.62X39 rifle Ser# 28001698
- Sawed off Remington 870 12 ga. Ser# S043722V
- Sawed off Ruger 10-22 .22 cal rifle Ser# 231-17259
- Remington 66 .22 cal rifle Ser# A2385812
- 9mm Bryco pistol Ser# 811287
- Smith & Wesson revolver Ser# 29753
- Savage Model 110 Ser# F927515
- Ruger 10-22 .22 cal rifle Ser# 111-85132
- Ruger 45 revolver Ser#5644387
- Ruger SR22 P/W Ser #363-98293
- 32 Cal. center fire double action Ser#8545
- 18/804 Ser#TJA14513
- D-32 .32 ACP Auto pistol Ser#296245
- A-25 .25 auto pistol Ser#005993
- 12 Gauge Mossberg Shotgun with no Serial number
- Pardner Model 410 Shotgun Ser#200190
- 760 25/812 Ser#B7139454
- CC880 Master-Mag 12 shotgun Ser#G940079
- Springfield bolt action rifle, 30-40, Ser#16853
- Ruger 270win rifle Ser#70-87501
- Synthetic Stock Rifle w/Bushnell Scope Ser#27794
- Marlin 32 Special rifle Ser#D22120
- Henry repeating Arms .22 rifle Se # 479543H
- Savage 7mm Rem. Mag Rifle Ser#F558811
- SKS Rifle 7.62 X 39 Ser# D24164721
- Marlin 22 cal Rifle Ser#S12137
- .54 caliber muzzle loader Ser#14-13-041819-95
- Mossberg 20 GA shotgun Ser# R765527
- Savage .270 Rifle w/ Tasco scope Ser# F703906
- Double barrel 20 GA shotgun Ser#323705



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- Winchester 12 GA shotgun Ser# L3209668
- Winchester 308 rifle w/ Shepard scope Ser# C6601925
- Winchester 30-30 rifle Ser#2283937
- Marlin Golden 39-A Mountie .22 rifle Ser#T11843
- SKS rifle Ser #05445

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-17-075-S-EJL; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Kenneth Frank Morehouse, Court Case Number CR-17-075-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Model 586 and/or 587, .357 caliber revolver, bearing serial number ADD1592 (16-ATF-028837) which was seized from Kenneth Frank Morehouse on or about February 23, 2016 in Boise, ID

First date of publication August 13, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16-10013; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. MONTELL NELLUM, Court Case Number 16-10013, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Cobra Enterprises, Inc. / Kodiak Ind. CLB38 Derringer CAL:38 SN:CT110931  
(16-ATF-029024) which was seized from Montell Nellum on January 19, 2016 at 311  
Ridge Rd., located in East Peoria, IL

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16-10042; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2017, in the case of U.S. v. MARVIN DUNNIGAN, Court Case Number 16-10042, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 40 Pistol CAL:40 SN:DUP2779 (16-ATF-028830) which was seized from Marvin Dunnigan on July 13, 2016 at 2522 W Seibold ST, located in Peoria, IL

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 17-20005; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. JUSTIN MILAN, Court Case Number 17-20005, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Model 21, .45 Caliber Pistol, S/N WHR769 (17-FBI-005046) which was seized from Justin Milan on January 03, 2017 at Hilton Street, located in Decatur, IL

First date of publication August 12, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 17-30041; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. MARK E. MILLER, Court Case Number 17-30041, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

2005 Harley Davidson VIN# 1HD1BXB125Y087131 (17-DCI-000165) which was seized from Mark Eugene Miller on April 11, 2017 at 2328 Lakeshore Drive, located in Springfield, IL

\$180,000.00 Forfeiture Money Judgment against Mark Eugene Miller (17-DCI-000197)

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 15 CR 457; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Juan Manuel Sanchez-Jara, Court Case Number 15 CR 457, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

three firearms (15-CBP-000454), including the following items: 1 one Lorcin, .380-caliber pistol on which the manufacturer's serial number had been obliterated, Ser No: na; 1 one loaded Hi Point, 9mm pistol, Ser No: 803507; 1 Smith and Wesson pistol, model 5946, Ser No: VJP4390

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16 CR 392-1; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Rory Connolly, Court Case Number 16 CR 392-1, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

635 North Kedzie Avenue, Chicago, IL (16-DEA-623812) Parcel # 16-12-102-006-0

320 North Kedzie Avenue, Chicago, IL (16-DEA-623818) Parcel # 16-11-405-041-0

5420 Hawthorne Avenue, Berkeley, IL (16-DEA-623821)

16119 Homan Avenue, Markham, IL (16-DEA-623825) Parcel # 28-23-220-031/3

260 North California Avenue, Unit 1, Chicago, IL (16-DEA-623827) Parcel #  
16123110671002

1000 North Central Avenue, Chicago, IL (16-DEA-623829) Parcel # 16-05-415-035

8140-42 South Hoyne Avenue, Chicago, IL (16-DEA-623831) Parcel #  
2031120015/016

3345 West Fulton Boulevard, Chicago, IL (16-DEA-623854) Parcel # 1611408005

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16 CR 420; NOTICE OF FORFEITURE**

Notice is hereby given that on June 28, 2017, in the case of U.S. v. Demone Rule, Court Case Number 16 CR 420, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1606853 (16-ATF-018824) which was seized from Demone Rule on December 27, 2015 in Chicago, IL

7 Rounds Federal Ammunition CAL:9 (16-ATF-018827) which was seized from Demone Rule on December 27, 2015 in Chicago, IL

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16 CR 545; NOTICE OF FORFEITURE

Notice is hereby given that on June 29, 2017, in the case of U.S. v. Antonio Johnson, Court Case Number 16 CR 545, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 23 Pistol CAL:40 SN:EDW292US (16-ATF-028105) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

13 Rounds Assorted Ammunition CAL:40 (16-ATF-028106) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

Iberia Firearms JCP Pistol CAL:40 SN:X7198640 (16-ATF-028107) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

11 Rounds Assorted Ammunition CAL:40 (16-ATF-028108) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 17 CR 50; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Deandre Atwood, Court Case Number 17 CR 50, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Glock model 22, .40 caliber semi-automatic pistol, with a defaced serial number, 50-round drum, and associated ammunition.

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 17 CR 79-1; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Randall Rye, Court Case Number 17 CR 79-1, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Two Men's Watches Ser No: See List (17-FBI-001869), including the following items:  
1 Hubolt Classic Fusion Men's Wristwatch, Model #542.NX.1170.LR, Ser No: 1127968; 1 Omega Seamaster Professional Men's Wristwatch, Planet Ocean Model, Ser No: 85246043 which was seized from Randall J. Rye on February 13, 2017 in Chicago, IL

Four Men's Watches (17-FBI-004858) which was seized from Randall J. Rye on February 13, 2017 in Chicago, IL

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION  
COURT CASE NUMBER: 1:16CR58; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Enrique Cordova-Campos a/k/a Enrique Campos-Cordova, Court Case Number 1:16CR58, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

2015 Chevrolet Silverado VIN# 1GC4K0C89FF158565 (16-FBI-005095) which was seized from Enrique Cordova Campos on August 09, 2016 at 50773 County Road 11, located in Elkhart, IN

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION  
COURT CASE NUMBER: 1:16CR77; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Briauna L. Wisler, Court Case Number 1:16CR77, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 10/22 Rifle CAL:22 SN:357-91440 (17-ATF-001131) which was seized from Briauna Wisler on October 27, 2016 at 685 E Middlebury ST, Unit: 26, located in Shipshewana, IN

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:17CR46; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Jared Yoder, Court Case Number 3:17CR46, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN:FXZ4620 (17-ATF-014584) which was seized from Jared Yoder on December 28, 2016 at 823 N 175 East, located in Warsaw, IN

173 Rounds Assorted Ammunition CAL:9 (17-ATF-014585) which was seized from Jared Yoder on December 28, 2016 at 823 N 175 East, located in Warsaw, IN

Three ammunition magazines for the Smith & Wesson Pistol. Item #1 (17-ATF-014587) which was seized from Jared Yoder on December 28, 2016 at 823 N 175 East, located in Warsaw, IN

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:17CR7; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Khiray Jones, Court Case Number 3:17CR7, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1942571 (16-ATF-028265) which was seized from Khiray Jones on September 16, 2016 at 500 N Johnson ST, located in South Bend, IN

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:16-CR-0202; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Brandon D. Long, Court Case Number 1:16-CR-0202, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 19 Pistol CAL:9 SN:WNK519 which was seized from Brandon Long on July 22, 2016 at 4200 N Cordell ST, located in Indianapolis, Indiana. (16-ATF-025657)

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 3:16-CR-0030; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Cade Christopher Kirk, Court Case Number 3:16-CR-0030, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Western Auto Supply Revelation 12g. Shotgun and Assorted Ammunition, Ser No: None listed; Eleven rounds of 20g shotgun shells which was seized from Cade Christopher Kirk on June 28, 2016 at 905 North Elliott Street, located in Evansville, Indiana. (16-FBI-006699)

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 3:16-CR-0067; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Andrae L. Payne, Court Case Number 3:16-CR-0067, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

12 Rounds Winchester-Western Ammunition CAL:38 which was seized from Andrae Payne on September 09, 2016 at 801 S Barker AV, located in Evansville, Indiana. (16-ATF-027552)

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 14-CR-10184; NOTICE OF FORFEITURE

Notice is hereby given that on December 06, 2016, in the case of U.S. v. Briand Welch, Court Case Number 14-CR-10184, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT24/7.45 Caliber Pistol SN: NYK57970 and Ammunition. (13-DEA-632706) which was seized from Briand Noel Welch and Ashly Williams aka Ashly Welch on May 22, 2013 at 1701 Roanoke Drive, located in Wichita, KS

\$480.00 U.S. Currency (13-DEA-633095) which was seized from Briand Noel Welch on May 22, 2013 at 1600 Roanoke Drive, located in Wichita, KS

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-CR-10084; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2016, in the case of U.S. v. Steven Espinoza, Court Case Number 15-CR-10084, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock 22 40 Caliber Pistol SN: EKG598US and one Glock Magazine and Ammunition (15-DEA-621265) which was seized from Stephen Alexander Espinoza and Lashawnda Leeann Lindeman on June 05, 2015 at 550 North Nims Avenue Apartment 318, located in Wichita, KS

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-CR-40064; NOTICE OF FORFEITURE

Notice is hereby given that on November 18, 2016, in the case of U.S. v. Booker Johnson III, et al, Court Case Number 15-CR-40064, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000.00 in United States Currency (15-FBI-004436) which was seized from Brannon Smith on July 09, 2015 at 1701 Southwest 72nd Terrace, located in Topeka, KS

\$37,846.00 in United States Currency (15-FBI-004440) which was seized from Frederic Brooks on July 09, 2015 at 1320 Southwest 23rd Street, located in Topeka, KS

\$32,260.00 in United States Currency located in a grey plastic grocery bag in the garage rafters of the west wall of 12804 Crystal Avenue, Grandview, Missouri (15-FBI-004447) which was seized from Huey Love on July 09, 2015 at 12804 Crystal Avenue, located in Grandview, MO

2007 Ford F-150 Pickup VIN# 1FTRF12287NA45386 (15-FBI-004618) which was seized from Unknown Party on July 23, 2015 at Atascocita Pines Apartment Complex, 230 Atascocita Road, located in Humble, TX

\$572.00 in United States Currency (15-FBI-004619) which was seized from Quinton Ron Warner on July 21, 2015 at I-70 Eastbound, located in Topeka, KS

\$73,120.00 in United States Currency (15-FBI-004620) which was seized from Erica Warner on July 21, 2015 at 15714 Bellforest Court, Houston, Texas, located in Topeka, KS

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 16-CR-40067; NOTICE OF FORFEITURE

Notice is hereby given that on June 08, 2017, in the case of U.S. v. Garritt Ward Kent McConnell, Court Case Number 16-CR-40067, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory XD-9 Sub-Compac Pistol CAL:9 SN:US803403 (15-ATF-028464)  
which was seized from Garritt MCCONNELL on August 07, 2015 at 1335 Cheyenne,  
located in Salina, KS

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 16-96-KKC; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Ali Katuzian, Court Case Number 16-96-KKC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

6 Rounds Ammunition CAL:380 (16-ATF-029071) which was seized from Ali Katuzian on August 11, 2016 at 1612 Thirlstane CT, located in Lexington, KY

AMT-CALIFORNIA (ARCADIA MACHINE & TOOL) BACKUP PISTOL CAL:380  
SN:G162936 (16-ATF-029072) which was seized from Ali Katuzian on August 11, 2016 at 1612 Thirlstane CT, located in Lexington, KY

First date of publication August 26, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 17-44-JMH; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Robert K. Chaffins, Court Case Number 17-44-JMH, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Chase Bank Acct \*\*\*\*9040 in the name of Robert K. Chaffins or Teresa K. Chaffins (17-USS-000215) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*\*2365 in the name of Robert K. Chaffins DBA Lex/108 Building (17-USS-000216) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*\*0189 in the name of Robert K. Chaffins DBA Leestown Distribution (17-USS-000217) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*\*9991 in the name of Robert K. Chaffins DBA Melbourne Distribution (17-USS-000218) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*2647 in the name of Robert K. Chaffins DBA 801 Realty Building (17-USS-000219) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

First Florida Bank Acct \*\*\*\*4224 in the name of Teresa K. Chaffins (17-USS-000220) which was seized from Robert Chaffins on March 27, 2017 at 119 North 1st Street, located in Richmond, KY

2011 Mercedes-Benz C300, VIN WDDGF8BB5BR140902 (17-USS-000221) which was seized from Robert Chaffins on June 05, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*7720 in the name of Robert and Teresa Chaffins (17-USS-000222) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

\$303,302.96 in U.S. currency in lieu of real property located at 164 Blue Lupine Way, Unit 102, Santa Rosa Beach FL 32549 (17-USS-000223) which was seized from Robert Chaffins on July 27, 2017 at 300 West Vine Street, located in Lexington, KY

\$472,144.22 in U.S. currency payment towards Money Judgment (17-USS-000224) which was seized from Robert Chaffins on July 27, 2017 at 300 West Vine Street, located in Lexington, KY



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USPS RMN RE 322 399 248 US

Darrell- James: t

2019-009291 MISC Page: 500 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:2017-CR-00043; NOTICE OF FORFEITURE

Notice is hereby given that on April 06, 2017, in the case of U.S. v. Eric Christopher Conn, Court Case Number 5:2017-CR-00043, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$150,000.00 from the sale of subject's residence located at 241 Northmonte Drive, Pikeville, KY 41501 Acct# NA (17-FBI-003141) which was seized from Eric Christopher Conn on May 10, 2017 at U.S. District Court, Eastern District of Kentucky, 101 Barr Street, located in Lexington, KY

Cash/Currency in lieu of \$23,308.42 in funds from checking account# [REDACTED] in the name of Eric Conn at USAA Federal Savings Bank, San Antonio, TX Acct# [REDACTED] (17-FBI-004445) which was seized from Eric Conn on June 22, 2017 at USAA Federal Savings Bank, 10750 McDermott Freeway, located in San Antonio, TX

Cash/Currency in lieu of \$10,088.65 in funds from checking account# [REDACTED] in the names of Eric Conn and Patsy Conn at Community Trust Bank, Pikeville, KY Acct# [REDACTED] (17-FBI-004446) which was seized from Eric Conn and Patsy Conn on June 22, 2017 at Community Trust Bank, Box 2947, located in Pikeville, KY

Cash/Currency in lieu of \$24,621.05 in funds from checking account# [REDACTED] in the name of Eric Conn at BankFive, Fall River, MA Acct# [REDACTED] (17-FBI-004447) which was seized from Eric Conn on June 22, 2017 at BankFive, 79 North Main Street, located in Fall River, MA

Cash/Currency in lieu of \$45,695.61 in funds from checking account# [REDACTED] in the name of Curtis Lee Wyatt - Disability Services Acct# [REDACTED] (17-FBI-004450) which was seized from Curtis Lee Wyatt - Disability Services on June 22, 2017 at Woodforest National Bank, P.O. Box 7889, located in The Woodlands, TX

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:17CR-50-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Kevin Taylor, Court Case Number 3:17CR-50-DJH, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 9 PRO SERIES PISTOL CAL:9 SN:HPH9594  
(17-ATF-012312) which was seized from Kevin Taylor on November 07, 2016,  
located in Louisville, KY

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POST

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 16-174 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2017, in the case of U.S. v. Shannon Christopher Ceasar, Court Case Number 16-174 "F", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

\$1396.00 US currency seized from Shannon Ceasar's wallet. (16-FBI-006706) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

Various firearms seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004619), including the following items: 1 Armscor of the Philippines, Ser No: RIA1644820; 1 Leinard, Inc, Ser No: 102835; 1 Germany, Ser No: 6110; 1 Masterpiece Arms, Ser No: B4164; 1 Mossberg, Ser No: 882417; 1 Spikes Tactical, Ser No: NSL037119; 1 HS Products (IM Metal) Springfield Inc., Ser No: MG326525; 1 Sig Sauer, Ser No: 22C019967; 1 Savage, Ser No: H703343; 1 Glock, Ser No: LDB212; 1 Sig Sauer, Ser No: 24B194485; 1 Glock, Ser No: BAYY206; 1 Sig Sauer, Ser No: SP0089395; 1 Taurus, Ser No: ZK432556; 1 Beretta, Ser No: ZK432556; 1 Spikes Tactical, LLC, Ser No: NSL037119; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: O-PAP001611; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: M92PV034971; 1 Stoeger, Ser No: 1502732; 1 Isreal Weapon, Magnum Research Inc., Ser No: 33201127; 1 FNH USA, LLC., Ser No: FX3U047219; 1 Smith & Wesson, Ser No: HLB7697; 1 Glock, Ser No: PTA473; 1 Sig Sauer, Ser No: AM56937; 1 Sig Sauer, Ser No: 54B062266; 1 Para-Ordinance Mfg., Ser No: TJ6994; 1 Glock, Ser No: TSC158; 1 Bushmaster Firearms, Ser No: L249362; 1 Winchester, Ser No: 1709559; 1 Remington Arms Company, Inc., Ser No: 220154V; 1 Smith & Wesson, Ser No: HHJ5210; 1 Walther, Ser No: FAU5705; 1 CZ-USA, Ser No: B518617 which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

Rolex watch seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006 Ser No: 7242359 (17-FBI-004636) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$885.00 US currency seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006. (17-FBI-004638) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$2,626.00 US currency seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004639) which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

FROM USAO OFFICIAL NOTIFICATION PC



UNITED STATES DISTRICT COURT  
 FOR THE EASTERN DISTRICT OF LOUISIANA  
 COURT CASE NUMBER: 16-174 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2017, in the case of U.S. v. Shannon Christopher Ceasar, Court Case Number 16-174 "F", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

\$1396.00 US currency seized from Shannon Ceasar's wallet. (16-FBI-006706) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

Various firearms seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004619), including the following items: 1 Armscor of the Philippines, Ser No: RIA1644820; 1 Leinard, Inc, Ser No: 102835; 1 Germany, Ser No: 6110; 1 Masterpiece Arms, Ser No: B4164; 1 Mossberg, Ser No: 882417; 1 Spikes Tactical, Ser No: NSL037119; 1 HS Products (IM Metal) Springfield Inc., Ser No: MG326525; 1 Sig Sauer, Ser No: 22C019967; 1 Savage, Ser No: H703343; 1 Glock, Ser No: LDB212; 1 Sig Sauer, Ser No: 24B194485; 1 Glock, Ser No: BAYY206; 1 Sig Sauer, Ser No: SP0089395; 1 Taurus, Ser No: ZK432556; 1 Beretta, Ser No: ZK432556; 1 Spikes Tactical, LLC, Ser No: NSL037119; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: O-PAP001611; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: M92PV034971; 1 Stoeger, Ser No: 1502732; 1 Isreal Weapon, Magnum Research Inc., Ser No: 33201127; 1 FNH USA, LLC., Ser No: FX3U047219; 1 Smith & Wesson, Ser No: HLB7697; 1 Glock, Ser No: PTA473; 1 Sig Sauer, Ser No: AM56937; 1 Sig Sauer, Ser No: 54B062266; 1 Para-Ordinance Mfg., Ser No: TJ6994; 1 Glock, Ser No: TSC158; 1 Bushmaster Firearms, Ser No: L249362; 1 Winchester, Ser No: 1709559; 1 Remington Arms Company, Inc., Ser No: 220154V; 1 Smith & Wesson, Ser No: HHJ5210; 1 Walther, Ser No: FAU5705; 1 CZ-USA, Ser No: B518617 which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

Rolex watch seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006 Ser No: 7242359 (17-FBI-004636) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$885.00 US currency seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006. (17-FBI-004638) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$2,626.00 US currency seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004639) which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 16-192 "I"; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Keith Foster, Court Case Number 16-192 "I", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co. 65 Rifle CAL:22 SN:72253884 (16-ATF-028587) which was seized from Kermeric Johnson on October 26, 2015 at St. Claude @ Friscoville, located in Arabi, LA

Smith & Wesson SD9VE Pistol CAL:9 SN:HFT8538 (16-ATF-028588) which was seized from Kermeric Johnson on October 26, 2015 at St. Claude @ Friscoville, located in Arabi, LA

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 17-24 "E"; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Monica Sylvest, Court Case Number 17-24 "E", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Ladies white gold and diamond engagement ring set seized from Monica Sylvest at 848 Oak Avenue, Westwego, LA (17-FBI-001382) which was seized from Monica Sylvest on January 06, 2017 at 848 Oak Avenue, located in Westwego, LA

2015 Harley Davidson FLTRX Road Glide VIN# 1HD1KHM17FB625300 (17-FBI-001566) which was seized from Monica Sylvest on January 06, 2017 at 848 Oak Avenue, located in Westwego, LA

Various George Rodrigue paintings seized from Monica Sylvest at 848 Oak Avenue, Westwego, LA Ser No: see items list (17-FBI-003742), including the following items: 1 Mardi Gras, 2015 silkscreen numbered 202/450, Ser No: 202; 1 A Bouquet of Rose, 2015 colored lithograph numbered 52/100, Ser No: 52; 1 Paradise Island, 2016 silkscreen, numbered 11/90, Ser No: 11 which was seized from Monica Sylvest on January 06, 2017 at 848 Oak Avenue, located in Westwego, LA

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00133-JJB-EWD; NOTICE OF FORFEITURE**

Notice is hereby given that on May 12, 2017, in the case of U.S. v. Travis Newman, Court Case Number 3:12CR00133-JJB-EWD, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Payment against Judgment 12-DEA-591849(17-DEA-634116) in the amount of \$1,777.57 which was seized from Travis Newman's Bureau of Prisons Inmate Trust Account on August 21, 2017.

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10149-RWZ; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Ileana Valdez, et al., Court Case Number CR 15-10149-RWZ, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

2014 Mercedes Benz CLA45 VIN# WDDSJ5CB7EN073947 (15-FBI-004181) which was seized from Israel Delacruz on June 18, 2015 at 24 Greenville St Apt 6, located in Roxbury, MA

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTE

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10181; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2017, in the case of U.S. v. Will D. Allen et al., Court Case Number CR 15-10181, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$6,176,445.68 in United States currency from Bank of America account number ending in 8156, held in the name of Capital Financial Partners Enterprises

\$24,000.75 in United States currency from Wells Fargo Bank account ending in 3109, held in the name of Susan C. Daub

\$13,512.48 in United States currency from Wells Fargo Bank account number ending in 1467, held in the name of Encore Capital Properties

\$85,600.66 in United States currency from Bank of America account number ending in 6591, held in the name of Simplified Health Solutions, LLC

\$856.15 in United States currency from Bank of America account number ending in 8169, held in the name of Capital Financial Partners Enterprises

\$1,225.41 in United States currency from Bank of America account number ending in 8798, held in the name of Will D. Allen

\$832.08 in United States currency from Bank of America account number ending in 2113, held in the name of WJBA Investments, LLC

\$30.45 in United States currency from Bank of America account number ending in 6232, held in the name of Simplified Health Solutions, LLC

\$6,811.61 in United States currency from Bank of America account ending in 6601, held in the name of Insurance Depot of America, LLC

all funds held in Merrill Lynch investment account number ending in 7398, held in the name of Will Allen

\$5,133.91 in United States currency from Wells Fargo Bank account ending in 6304, held in the name of Susan C. Daub

\$3,249.03 in United States currency from Bank of America account number ending in 6591, held in the name of Simplified Health Solutions, LLC

\$100 in United States currency from Bank of America account number ending in 2427, held in the name of Simplified Health Solutions, LLC

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10050-GAO; NOTICE OF FORFEITURE

Notice is hereby given that on June 21, 2017, in the case of U.S. v. Claudia Carredano, Court Case Number CR 16-10050-GAO, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$85,009.00 United States Currency (12-IRS-002507);

\$65,632.45 in United States currency seized from Eastern Bank account number ending in 1065 (12-IRS-002508); and

Citibank check in the amount of \$78,472.32 payable to Luis Carredano (12-IRS-002509).

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10209-IT; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2017, in the case of U.S. v. Manuel Ponce Vazquez, Court Case Number CR 16-10209-IT, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$40,662.00 in United States currency, seized by the United States on or about February 26, 2016 (16-FBI-006460).

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10215-RWZ; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Luis Lopez, a/k/a "Juan Gonzalez", Court Case Number CR 16-10215-RWZ, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

All vehicles owned by Hillside Auto Sales, located at 2389 South Main Street, Fall River, Massachusetts, and all vehicles owned by Hillside Auto Sales, located at Manheim Auto Auctions, 123 Williams Street, North Dighton, Massachusetts, for which the United States received \$50,000, in lieu of the forfeiture of the individual vehicles (17-IRS-000488 and 17-IRS-000489).

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 17-10091-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on August 12, 2017, in the case of U.S. v. Robert Kurtzer, Court Case Number CR 17-10091-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One (1) blank brass round(ammo) (16-FBI-006477) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

AR-15 Upper receiver (16-FBI-006479) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

95 rounds of ammunition, 7 rounds of .45 caliber Winchester ammunition, (16-FBI-006480) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Various Ball and Sabat rounds of ammo with plastic case (16-FBI-006481) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.45 Spare Barrel (16-FBI-006482) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Various weapon parts, ammo parts, primers and case (16-FBI-006483) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.50 caliber 250 grain Sabot rounds and a colt 911 assembly Manuel (16-FBI-006485) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

a magazine and seven (7) 5.56 rounds of ammo " PMAG" (16-FBI-006486) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Fifteen (15) .50 caliber black powder Sabot Rounds (16-FBI-006488) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

12, 2016 at 42B Memorial Drive, Weymouth, MA

Firearm parts six (6) scopes and Two (2) handles (16-FBI-006492) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

a marvel 1911 .22 slide, One(1) barrel with Two(2) .45 caliber magazines, one(1) .22 caliber magazine, with twelve (12) .45 caliber rounds and ten(10) .22 caliber rounds with light case (16-FBI-006493) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

a 1911 Pistol frame with box (16-FBI-006494) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

One(1) pistol slide and a barrel 1911 "MA 62" (16-FBI-006495) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Optima .50 caliber single shot powder gun. (16-FBI-006497) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Vortex Spitfire 3X scope Ser No: N/A (16-FBI-006498) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Spike Grenade Launcher (16-FBI-006499) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.556 Rifle (16-FBI-006500) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Stock Pistol Grip Ser No: N/A (16-FBI-006501) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Optic Scope Ser No: N/A (16-FBI-006502) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Midwest Industries AR-15 (16-FBI-006503) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Range scope SX100 Ser No: N/A (16-FBI-006504) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Airforce Model RO401 (16-FBI-006505) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Beaman Sportsman R52 (16-FBI-006506) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Sportsman R52 Series Beaman .22 caliber Rifle gun (16-FBI-006507) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

A bolt action Rifle "Marlin" with obliterated serial (16-FBI-006508) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Colt MK IV seies 80 Pistol labeled " Punisher" (16-FBI-006509) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Three cartridges and a magazine (16-FBI-006510) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.45 caliber pistol with pistol grip. (16-FBI-006511) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

One holster and two hand guards (16-FBI-006512) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

two .410 rounds of ammo and one.223 round of ammo (16-FBI-006513) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Rifle parts Ser No: N/A (16-FBI-006514)seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

AR-15 gun parts to include magazine and scope Ser No: N/A (16-FBI-006515) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Four hundred and forty three rounds of 5.56 Ammo, forty rounds of 300 blackout rounds and one AR-15 magazine (16-FBI-006516) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Forty rounds of BLK ammunition inside magazine and an empty magazine. (16-FBI-006518) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

thirty nine rounds 300 AACELK ammunition (16-FBI-006519) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Sixty-seven rounds of 5.56 Ammunition (16-FBI-006520) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

AR-15 bolt, Bolt carrier, Firing Pin assembly, Flash Compensator and stock. Ser No: N/A (16-FBI-006521)seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

First date of publication August 26, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 14-CR-00423; NOTICE OF FORFEITURE

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Rafael Chikvashvili, Court Case Number 14-CR-00423, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$291,568.44 in funds from bank account number [REDACTED] in the name of Alpha Diagnostic Services at PNC Bank, Owings Mills, Maryland Acct# [REDACTED] (14-FBI-000894) which was seized from Alpha Diagnostic Services on October 18, 2013 at 101 Painters Mill Road, located in Owings Mills, MD

\$767,249.74 in funds from bank account number [REDACTED] in the name of Alpha Diagnostics LLC at PNC Bank, Owings Mills, Maryland Acct# [REDACTED] (14-FBI-000895) which was seized from Alpha Diagnostics, LLC on October 18, 2013 at 101 Painters Mill Road, located in Owings Mills, MD

\$34,065.58 in funds from bank account number [REDACTED] in the name of Alpha Capital LLC at PNC Bank, Owings Mills, Maryland Acct# [REDACTED] (14-FBI-000896) which was seized from Alpha Capital LLC on October 18, 2013 at 101 Painters Mill Road, located in Owings Mills, MD

All funds currently in Wells Fargo account [REDACTED] in the name of Lidya Chikvashvili Acct# [REDACTED] (14-FBI-008466)

All funds currently in SunTrust account [REDACTED] in the name of Lidya Chikvashvili Acct# [REDACTED] (14-FBI-008467)

All funds currently in SunTrust account 1000168518545 in the name of Lidya Chikvashvili Acct# [REDACTED] (14-FBI-008468)

All funds currently in T. Rowe Price account X2086 in the name of Lidya Chikvashvili and Rafael Chikvashvili as tenants by the entirety Acct# X2086 (14-FBI-008469)

All rights to the promissory note in the amount of \$250,000 executed by Ira Rainess for the benefit of Rafael Chikvashvili that was subsequently assigned to Lidya Chikvashvili Acct# N/A (14-FBI-008470)

Real property located at 7111 Park Heights Avenue, #401, Baltimore, Maryland 21215 (14-FBI-008472) Parcel # 4232/089

Real property located at 2903 Fallstaff Road, #404, Baltimore, Maryland 21209 (14-FBI-008473) Parcel # 4331/296

\$159,042.52 in funds from Charles Schwab Contributory Account in the name of Rafael Chikvashvili (17-FBI-004618) which was seized from Rafael Chikvashvili on July 10, 2017 at 36 S. Charles Street, located in Baltimore, MD





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

\$78,229.71 in funds from John Hancock, investment advisor American Retirement Plan Services, in the name of Rafael Chikvashvili held by Alpha Capital, LLC (17-FBI-004625) which was seized from Chikvashvili, Rafael on July 07, 2017 at 36 S. Charles Street, located in Baltimore, MD

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00328; NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2015, in the case of U.S. v. Rolf W. Ramelmeier, Court Case Number 15-CR-00328, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$3,065.00 U.S. currency representing funds from sale of art work (16-FBI-002867) which was seized from Maralyn Ramelmeier on April 22, 2016 at 2049 Sykesville Road, located in Sykesville, MD

Cash/Currency in lieu of Real property known as 3811 Edward Road, Unit 8203, Princeville, HI 96722 (16-FBI-002963), including the following items: 1 cashier's check from CHASE, Ser No: 9587503255; 1 check from CHASE, Ser No: 484028464 Parcel # 540050390177

\$20,000.00 as substitute property for the interests in R&R Cycle Sales, Inc. Acct# xxxxxxxx8677 (16-FBI-004855), including the following items: 1 Payment #1; 1 Payment #2; 1 Payment #3; 1 Payment #4; 1 Payment #5, Ser No: check # 2308 which was seized from Richard Shoe on August 07, 2016 at 36 S. Charles Street, located in Baltimore, MD

\$645,420.71 in funds from Capitol Securities Management Inc. account number [REDACTED] held in the name of IRA FBO Rolf Ramelmeier, Pershing LLC as custodian Acct# [REDACTED] (16-FBI-005065) which was seized from Rolf Ramelmeier on August 22, 2016 at 36 S. Charles Street, 4th Floor, located in Baltimore, MD

\$84,793.70 in funds from Capitol Securities Management Inc. account number A88-XXXX66 held in the name of Rolf Walter Ramelmeier, Pershing LLC as custodian. (17-FBI-002319) which was seized from Rolf Ramelmeier on March 07, 2017 at 36 S. Charles Street, 4th Floor, located in Baltimore, MD

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00013; NOTICE OF FORFEITURE

Notice is hereby given that on February 23, 2017, in the case of U.S. v. Jerome Harrod, Court Case Number 16-CR-00013, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SP101 Revolver CAL:357 SN:57245557 (15-ATF-028462) which was seized from Jerome Harrod on September 23, 2015 at 2933 Presbury ST, located in Baltimore, MD

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-000472; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Gregory L. Lindo, Court Case Number 16-CR-000472, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$20,683.16 U.S. Currency (17-ATF-023728) which was seized from Gregory Lindo on August 02, 2017 at BB&T Fairfax Main, located in Fairfax, VA

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00095; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Marquese Alphonso Murray, Court Case Number 16-CR-00095, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 36 Pistol CAL:45 SN:HLF725 (16-ATF-029026) which was seized from Marquese Murray on March 02, 2016 at 1400 Owens RD, located in Oxon Hill, MD

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00333; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2017, in the case of U.S. v. Emanuel Courtney, Court Case Number 16-CR-00333, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 850 Revolver CAL:38 SN:UF17152 (16-ATF-029017) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

5 Rounds Assorted Ammunition CAL:38 (16-ATF-029018) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

6 Rounds Assorted Ammunition CAL:22 (16-ATF-029019) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

RG Industries RG23 Revolver CAL:22 SN:T628372 (16-ATF-029020) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

4 Rounds Assorted Ammunition CAL:\*\* (16-ATF-029021) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00341; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Ronald Jones, Court Case Number 16-CR-00341, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Gerstenberger & Eberwein Unknown Revolver CAL:ZZ SN:31409 (16-ATF-029014) which was seized from Ronald Jones on January 18, 2016 at 1522 N Ellmont ST, located in Baltimore, MD

6 Rounds Assorted Ammunition CAL:22 (16-ATF-029015) which was seized from Ronald Jones on January 18, 2016 at 1522 N Ellmont ST, located in Baltimore, MD

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-20723; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Jellie Villalon, Court Case Number 15-20723, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$46,579.40 in funds: \$2,846.74 in funds from Bank of America Account #XXXXXXXX1824 held by JP Advanced Service Corps. and \$43,732.66 in funds from Bank of America Account #XXXXXXXX3617, both in the name of Advanced Care Services, (16-FBI-000319), which was seized from Jorge Azar Gutierrez & Jellie Villalon on October 30, 2015 at Bank of America, 500 Griswold, Ste. 200, located in Detroit, MI

\$68,050.00 U.S. Currency inside of a safe removed from XXXX NW 207th Dr., Miami Gardens, FL (16-FBI-000451) which was seized from Jorge Azar Gutierrez & Jellie Villalon on October 28, 2015

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20154; NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2017, in the case of U.S. v. Ricardo McCullom, Court Case Number 16-20154, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

2013 Ford Taurus 4 Passenger VIN# 1FAHP2E83DG216517 (16-ATF-008203)  
which was seized from Ricardo McCullom on February 24, 2016 at 15624 Chestnut  
AV, located in Eastpointe, MI

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20175; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. General Jasper Tyler III, Court Case Number 16-20175, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber semi-automatic handgun, model: SW40V, with magazine (16-FBI-002730) which was seized from Super 8 Motel on February 13, 2016 at 1343 S. Center Road, located in Flint, MI

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20471; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Lavelle Devaughn Patterson, Court Case Number 16-20471, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

ISSC M22 Pistol CAL:22 SN:A01099 (16-ATF-027491) which was seized from Lavelle PATTERSON on May 26, 2016 at Danbury Manor Apts., located in Ypsilanti, MI

2 Rounds CCI Ammunition CAL:22 (16-ATF-027492) which was seized from Lavelle PATTERSON on May 26, 2016 at Danbury Manor Apts., located in Ypsilanti, MI

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20803; NOTICE OF FORFEITURE

Notice is hereby given that on July 19, 2017, in the case of U.S. v. Tyrone West, Court Case Number 16-20803, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 40 Pistol CAL:40 SN:HTU8418 (17-ATF-023109) which was seized from Tyrone WEST on November 11, 2016 at Tireman/Brace, located in Detroit, MI

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20836; NOTICE OF FORFEITURE

Notice is hereby given that on June 29, 2017, in the case of U.S. v. Johnny Ross, Court Case Number 16-20836, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SR9C Pistol CAL:9 SN:33655900 (17-ATF-023908) which was seized from Johnny Ross on December 19, 2016 at 600 W Sixth AVE, located in Flint, MI

14 Rounds Hornady Ammunition CAL:9 (17-ATF-023911) which was seized from Johnny Ross on December 19, 2016 at 600 W Sixth AVE, located in Flint, MI

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 17-20159; NOTICE OF FORFEITURE

Notice is hereby given that on July 11, 2017, in the case of U.S. v. Anthony Burton, Court Case Number 17-20159, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (17-FBI-004837), including the following items: 1 One black Makarov 9mm semi-automatic pistol, model: ABC5873, Ser No: Obliterated; 1 One magazine (from item 1: Makarov pistol); 1 One round of Winchester .380 caliber ammunition (found inside item 2: magazine) which was seized from Anthony Burton on February 28, 2017 at 1618 Broadway Blvd, located in Flint, MI

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 17-20171; NOTICE OF FORFEITURE

Notice is hereby given that on May 12, 2017, in the case of U.S. v. Brandon Kelly, Court Case Number 17-20171, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearm, magazines, and ammunition (17-FBI-005098), including the following items: 1 Glock, 23, .40 caliber, Ser No: CXC109; 1 Magazine removed from Glock, Ser No: None; 1 Extended, twenty-nine round, high capacity magazine, Ser No: None; 51 .40 caliber S&W Rounds, Ser No: none which was seized from Brandon Kelly on February 23, 2017 at 43593 Teal Circle, located in Clinton Township, MI

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 17-20265; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Shaquan Kelly, Court Case Number 17-20265, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition seized from a 2003 Chevrolet Monte Carlo, unregistered, and in the possession of Shaquan Kelly (17-FBI-003586), including the following items: 1 Taurus Rossi 972, .357 caliber revolver, Ser No: FS612614; 6 Hornady Mag .357 caliber rounds removed from the Taurus Rossi 927 revolver; 37 .38 Special rounds, which were seized from Shaquan Kelly on April 02, 2017 at South Dixie Hwy south of Holdridge Rd., located in Holly, MI

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:17-CR-4; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. Eric Thomas Latham, Court Case Number 1:17-CR-4, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory, Geneseo, IL XD-45 Pistol CAL:45 SN:US665001  
(16-ATF-028097) which was seized from Eric LATHAM on August 11, 2016 at  
Pennsylvania and Jerome, located in Lansing, MI

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:17-CR-42; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Winston Owens, Court Case Number 1:17-CR-42, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$16,162.00 U.S. Currency (17-DEA-628108) which was seized from Winston Nathaniel Owens and Kelly Owens on January 04, 2017 at 4339 Monterey Pine Avenue, located in Portage, MI

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-141 RHK/JJK; NOTICE OF FORFEITURE

Notice is hereby given that on January 20, 2015, in the case of U.S. v. David William Harrold, Court Case Number 11-141 RHK/JJK, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

15-FBI-001387: Real Property located at 712 NE 71st Street, Boca Raton, Palm Beach County, Florida, Parcel Identification No. 06-43-46-32-11-003-0330.

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-141 RHK/SER; NOTICE OF FORFEITURE**

Notice is hereby given that on June 23, 2017, in the case of U.S. v. James Nathan Fry, Court Case Number 11-141 RHK/SER, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$134,734.72 in unclaimed funds in the name of James Nathan Fry from the Minnesota Department of Commerce Unclaimed Property Program (17-FBI-004510) which was seized from Fry, James Nathan on July 31, 2017 at 85 7th Place East, Suite 500, located in St. Paul, MN

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-119 (JNE/SER); NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Juan Carlos Moreno-Dominguez, Court Case Number 17-119 (JNE/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

17-DEA-630763 - \$8,811.00 in U.S. Currency which was seized from Juan Carlos Moreno-Dominguez on April 18, 2017 located in Bloomington, MN.

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-127 (JNE/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Aaron Lee Boshey, Court Case Number 17-127 (JNE/LIB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

17-FBI-004076 - a. Astra Cadix Model 960, .38 special revolver, Ser No: R237527;  
b. Ruger Model 10/22 rifle, Ser No: 23437966; and c. Remington Model 7400 30.06  
rifle, Ser No: 8191291 which was seized from Aaron Boshey on May 16, 2017 at  
Intersection of Highway 101 and Admiral Road, located in Mountain Iron, MN.

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-42 (DWF/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Richard Roy Norton, Court Case Number 17-42 (DWF/LIB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

16-ATF-028854 - Raven Arms Model MP25, .25 caliber handgun, SN:797411 which was seized from Richard NORTON on June 09, 2016 located in St Cloud, MN.

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-53 (ADM/HB); NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. US v. A Juarez-Madrigal (1), L Sanchez-Lopez (2), A Suazo(3), Court Case Number 17-53 (ADM/HB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

17-CBP-000210 - \$118,500.00 in U.S. Currency which was seized from Arturo Juarez-Madrigal on February 09, 2017 located in Eagan, MN.

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-59 (SRN/HB); NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Dennis Lee Heard, Court Case Number 17-59 (SRN/HB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

17-ATF-017246 - a Ruger Model LC9 9 mm semi-automatic pistol, SN:NRA1085005 which was seized from Dennis HEARD on October 04, 2016 located in Minneapolis, MN, and

17-ATF-017253 - 7 Rounds Assorted Ammunition which was seized from Dennis HEARD on October 04, 2016 located in Minneapolis, MN.

First date of publication August 19, 2017..

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 15-5026-CR-SW-MDH; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Sergio Diaz-Ortiz, et al., Court Case Number 15-5026-CR-SW-MDH, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$10,331.00 U.S. Currency (17-ATF-005832) which was seized from Sergio Diaz Ortiz on January 23, 2017

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:17CR51HSO-JCG; NOTICE OF FORFEITURE**

Notice is hereby given that on June 26, 2017, in the case of U.S. v. Nigel Jamal Saunders, Court Case Number 1:17CR51HSO-JCG, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Bersa Thunder 380 CC Pistol CAL:380 SN:718650 (17-ATF-013871) which was seized from Nigel Saunders on April 29, 2017 at Traffic Stop, located in Gulfport, MS

8 Rounds Hornady Ammunition CAL:380 (17-ATF-013872) which was seized from Nigel Saunders on April 29, 2017 at Traffic Stop, located in Gulfport, MS

Smith & Wesson SW9VE Pistol CAL:9 SN:PBE2398 (17-ATF-013876) which was seized from Nigel Saunders on March 01, 2017 at Traffic Stop, located in Gulfport, MS

10 Rounds Assorted Ammunition CAL:9 (17-ATF-013877) which was seized from Nigel Saunders on March 01, 2017 at Traffic Stop, located in Gulfport, MS

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, EASTERN DIVISION  
COURT CASE NUMBER: 2:17CR13KS-MTP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Jason May, Court Case Number 2:17CR13KS-MTP, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

All funds located in Acct [REDACTED] at Bancorp South Bank, Hattiesburg, MS Acct# [REDACTED] (16-DCI-000074) which was seized from Bancorp South Bank on January 21, 2016 at 100 Hardy Street, located in Hattiesburg, MS

All funds located in Acct [REDACTED] at Bancorp South Bank, Hattiesburg, MS Acct# [REDACTED] (16-DCI-000075) which was seized from Bancorp South Bank on January 21, 2016 at 100 Hardy Street, located in Hattiesburg, MS

First date of publication August 12, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, EASTERN DIVISION  
COURT CASE NUMBER: 2:17CR1KS-MTP; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2017, in the case of U.S. v. Arthur Nelson Johnson, Jr., Court Case Number 2:17CR1KS-MTP, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous weapons & ammunition (17-FBI-003476), including the following items:  
1 One Smith & Wesson Model 586 357 magnum revolver, Serial #ABF1843, Ser No: ABF1843; 1 One Taurus Model 941 22 magnum revolver, Serial #PB42991, Ser No: PB42991; 1 One Ruger Model New Mod Spr Blkhawk 44 magnum revolver, Serial #8403039, Ser No: 8403039; 1 One Ruger Model P89 9mm semi-automatic pistol, Serial #30483129, Ser No: 30483129; 1 One Ruger Model P85 MKII 9mm semi-automatic pistol, Serial #303-67108, Ser No: 30367108; 1 One Norinco Model SKS Rifle, 7.62 caliber, Serial #22019903N, Ser No: 22019903N; 1 One Unknown Make and Model Rifle believed to be an SKS, no serial # visible, Ser No: unknown; 1 One Harrington & Richardson 1871 20 gauge shotgun, Serial #NL217196, Ser No: NL217196; 1 One Norinco Model SKS Rifle, 7.62 caliber, Serial #22022089N, Ser No: 22022089N; 1 One Smith & Wesson Model 500 500 magnum revolver, Serial #CTL2573, Ser No: CTL2573; 1 One Remington Arms Company Inc Model 722 Rifle, Serial #427057, Ser No: 427057; 1 Any and all ammunition (22 9mm rounds and 2 9mm magazines), Ser No: Unknown

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, WESTERN DIVISION  
COURT CASE NUMBER: 5:17CR8 DCB-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Brian Monroe Lewis a/k/a "Slow-Mo", Court Case Number 5:17CR8 DCB-LRA, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1510324 (17-ATF-023429) which was seized from Brian Lewis on December 20, 2016 at 722 S First St, located in Brookhaven, MS

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA, BUTTE DIVISION  
COURT CASE NUMBER: CR 16-12-BU-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Joshua Paul Thurner, Court Case Number CR 16-12-BU-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 15 Rifle CAL:223 SN:SP94418 (16-ATF-029039) which was seized from Joshua Thurner on October 03, 2015 n Anaconda, MT

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-91-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. John Thomas Giblin, III, Court Case Number CR 16-91-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

\$12,000.00 U.S. Currency (15-DEA-612885) which was seized from John Giblin III on May 27, 2015, located in Missoula, MT

2013 Chevrolet Camaro SS VIN# 2G1FT1EW6D9107451 (15-DEA-612891) which was seized from John Giblin III on May 27, 2015, located in Missoula, MT

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 17-08-BU-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Terry Gene Watson, Court Case Number CR 17-08-BU-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM METAL) XDS Pistol CAL:45 SN:XS512564 (17-ATF-021953) which was seized from Terry Watson on February 19, 2017, located in Dillon, MT

50 Rounds Winchester-Western Ammunition CAL:45 (17-ATF-021954) which was seized from Terry Watson on February 19, 2017, located in Dillon, MT

25 Rounds Assorted Ammunition CAL:45 (17-ATF-021955) which was seized from Terry Watson on February 19, 2017, located in Dillon, MT

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 17-14-M-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on July 13, 2017, in the case of U.S. v. Benjamin Gene Sandcrane, Court Case Number CR 17-14-M-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Firearm w/ammo and holster (17-FBI-004695), including the following items: 1 Ruger Security Six Revolver, Ser No: 153-96126; 4 rounds ammunition from Ruger .357, Ser No: None; 1 Black Holster, Ser No: None which was seized from Benjamin Gene Sandcrane on April 26, 2017, located in Missoula, MT

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR122; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Ramonde Doquis Lester, Court Case Number 1:16CR122, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

1 Romarm/Cugir Mini Draco, 7.62 caliber pistol, Ser No: PD-6780-2014; 1 Glock Model 17, 9mm pistol, Ser No: BACX722 (17-FBI-000165), which was seized from Ramonde Doquis Lester on October 04, 2016 at 399 Hazel Mill Road, located in Asheville, NC

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:17CR62; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Michael Todd Cordell, et al., Court Case Number 1:17CR62, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, 9mm caliber pistol, SN DEBBAG4793PPS (14-USS-001362) which was seized from Michael Cordell on January 31, 2014 at 777 Casino Drive, Harrah's Cherokee Casino Resort, located in Cherokee, NC

Beretta Nano, 9mm caliber pistol, SN: N0076145 (14-USS-001363) which was seized from Michael Cordell on January 31, 2014 at 777 Casino Drive, Harrah's Cherokee Casino Resort, located in Cherokee, NC

Bersa Ultra, .45 caliber pistol, SN: C40341 (14-USS-001364) which was seized from Michael Cordell on January 31, 2014 at 777 Casino Drive, Harrah's Cherokee Casino Resort, located in Cherokee, NC

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:14CR229; NOTICE OF FORFEITURE

Notice is hereby given that on September 21, 2016, in the case of U.S. v. JAMELL LAMON CURETON, ET. AL., Court Case Number 3:14CR229, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Winchester Model 94 30-30 rifle, serial #3513546 and ammunition(15-FBI-003627)

One Jimenez Arms Model JA380 pistol, serial #205883 and ammunition (15-FBI-003628)

One Glock Model 19 9mm pistol, serial #MDT988 and ammunition (15-FBI-003654)

First date of publication August 26, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR156; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. TYRIE JMICO ERVIN, Court Case Number 3:16CR156, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Beretta USA Corp U22 Neos .22 caliber pistol, serial number T28303  
(16-ATF-028516)

Ten (10) rounds unknown .22 caliber ammunition (16-ATF-028517)

First date of publication August 26, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR257; NOTICE OF FORFEITURE**

Notice is hereby given that on August 04, 2017, in the case of U.S. v. ROBERT WILLIAM KENDRICK, Court Case Number 3:16CR257, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Glock Model 36 .45 caliber handgun and ammunition (17-FBI-001075)

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USPS RMN RE 322 399 248 US

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2019-009291 MISC Page: 555 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR261; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. (2) MARIO CANINO-MORALES, Court Case Number 3:16CR261, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Kahr Arms - Auto Ordnance CM9 9mm handgun, serial number IQ5136  
(16-ATF-029052)

Six (6) rounds assorted 9mm ammunition (16-ATF-029053)

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USPS RMN RE 322 399 248 US

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2019-009291 MISC Page: 556 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR321; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. DONTERRIOUS JONQUEAL DAVIS, Court Case Number 3:16CR321, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson SD40VE .40 caliber pistol, serial number FWU7023(16-ATF-027650)

Thirteen (13) rounds .40 caliber Hornady ammunition (16-ATF-027651)

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:17CR137; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. (2) JAMES MICHAEL HARDIN, Court Case Number 3:17CR137, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,879.34 U.S. currency (17-FBI-003428)

One Mossberg Model 500A 12 gauge shotgun, serial number J424168 and ammunition (17-FBI-003429)

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USPS RMN RE 322 399 248 US

Darrell- Jame:

2019-009291 MISC Page: 558 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:17CR35; NOTICE OF FORFEITURE

Notice is hereby given that on June 29, 2017, in the case of U.S. v. JACKIE EUGENIA BYRD, Court Case Number 5:17CR35, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson Bodyguard .380 caliber pistol, serial number EAS8939  
(17-ATF-012755)

Six (6) rounds .380 Federal ammunition (17-ATF-012756)

One Beretta USA Corp 950 .22 short pistol, serial number BER91372T  
(17-ATF-013945)

Six (6) rounds .22 caliber CCI ammunition (17-ATF-013946)

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION  
COURT CASE NUMBER: 1:17-CR-11; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Zachariah Alan Tesch, a/k/a Zacariah Alan Tesch, Court Case Number 1:17-CR-11, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer P229 Pistol CAL:40 SN:AL 37 570 (16-ATF-028026) which was seized from Zacariah Tesch on May 30, 2016.

11 Rounds Assorted Ammunition CAL:40 (16-ATF-028027) which was seized from Zacariah Tesch on May 30, 2016.

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 4:16CR3105; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. JESUS BUENO-HERNANDEZ et al., Court Case Number 4:16CR3105, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$18,312.11 U.S. Currency seized from Jesus M. Bueno-Hernandez on 8/1//16 by Grand Island Police Department at 2612 North Webb Road, #10, Grand Island, NE; Seized by the Omaha FBI on 11/9/16 (17-FBI-000325) which was seized from Grand Island Police Department on November 09, 2016 at 111 Public Safety Drive, located in Grand Island, NE

\$4,050.30 United States currency (17-FBI-005268) which was seized from Karla Marrufo on August 17, 2017 at 100 Centennial Mall North, located in Lincoln, NE

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:17CR103; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. MIGUEL GARZA, et al, Court Case Number 8:17CR103, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$2,757.00 United States Currency seized from Michael Garman by the Omaha Police Department on 02/03/2017; Seized by FBI Omaha on 04/25/2017 (17-FBI-002716) which was seized from Omaha Police Department on April 25, 2017 at 505 S. 15th Street, located in Omaha, NE

\$11,000.00 United States Currency (17-FBI-004887) which was seized from Garman, Michael on August 01, 2017 at 505 S. 15th Street, located in Omaha, NE

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:17CR42; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. FERNANDO GARCIA-PANTOJA, Court Case Number 8:17CR42, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$12,750.00 U.S. Currency (17-DEA-628345) which was seized from Fernando Garcia-Pantoja aka Gumaro Garcia-Pantoja on February 05, 2017 at 5717 South 36th Street, located in Omaha, NE

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 16-266; NOTICE OF FORFEITURE

Notice is hereby given that on June 07, 2016, in the case of U.S. v. Robert E. Mays, Court Case Number 16-266, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

One 2007 grey Maserati Quattroporte, with Vehicle Identification Number ZAMCE39AX70028695 (15-FBI-005650) which was seized from Robert Mays on September 11, 2015 in Jersey City, New Jersey; and

One Bleached Whiskey Stroller Skin-on-Skin (Fendi Style) Mink Fur Coat (15-FBI-007272) which was seized from Robert Mays on September 11, 2015 in Jersey City, New Jersey

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 15-3386 RB; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Joseph Ray Mendiola, Court Case Number 15-3386 RB, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

Firearms, Ammunition, and Equipment (17-FBI-000271), including the following items: 1 Cobray TM-11/Nine mm, Ser No: 94-0018026; 1 Rohm Mod 34-T Rohm GMBH, Ser No: 216523; 1 Romarm/Cugir Draco, Ser No: 1969BS0821; 1 Savage Axis Savage Arms Inc, Ser No: H977988; 1 Norinco Mak-90 SKS, Ser No: MS022428; 1 Windham Weaponry WW-15 SRC Carbine, Ser No: WW136301; 1 Intratec Tec-22, Ser No: 071882; 1 Beretta PX4 Storm, Ser No: PX10845; 1 Davis Industries P-380, Ser No: Obscured; 1 Palmetto State Armory, Ser No: LW179662; 1 Mauser GEW98, Ser No: R4711; 1 Girsan MC1911S, Ser No: T6368-13; 1 Laser Sight Crimson Trace, Ser No: N/A; 8 ACT-MAG, Ser No: N/A; 1 Winchester Nylon Sling, Ser No: N/A; 1 Bushnell 3x-9x X40, Ser No: N/A; 4 .308Win Savage, Ser No: N/A; 1 Mossy Oak Sling, Ser No: N/A which was seized from Joseph Ray Mendiola on October 12, 2016 at 21 A Street, located in Roswell, NM

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-116-JAD-(NJK); NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Sean Christopher Sladek, Court Case Number 2:16-CR-116-JAD-(NJK), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

2010 Black Audi S5, 2 door, Vehicle Identification Number: WAUCVAFR4AA040181, Nevada License Plate No. LVW9K0, registered Owner is Sean C. Sladek, and registered at 1172 Via Petrin, Henderson, Nevada, 89052  
\$2,206.07

First date of publication August 06, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:17-CR-152-RFB; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2017, in the case of U.S. v. Ronald Hassan Clark, Court Case Number 2:17-CR-152-RFB, the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Beretta PX4 Storm, .40 caliber semi-automatic handgun, bearing serial number PY27692

Any and all ammunition

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:16-CR-050-LRH-(WGC); NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2017, in the case of U.S. v. James Brian Garcia, Court Case Number 3:16-CR-050-LRH-(WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus, Model PT111, semi-automatic 9mm handgun bearing serial number TTG 45167

any and all ammunition

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USPS RMN RE 322 399 248 US

Darrell- Jame

2019-009291 MISC Page: 568 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:17-CR-005-LRH-(WGC); NOTICE OF FORFEITURE

Notice is hereby given that on July 20, 2017, in the case of U.S. v. Henry Barro, Court Case Number 3:17-CR-005-LRH-(WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Ruger model LCR .38 caliber revolver serial number 541-15584

any and all ammunition

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-14-0023; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2017, in the case of U.S. v. PETER LOPEZ, Court Case Number CR-14-0023, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

one .380 caliber Kel-Tec semi-automatic pistol with seventeen (17) rounds (12-FBI-009275), including the following items: 1 .380 Cal Pistol, Ser No: HDR78; 17 rounds; 3 Magazines which was seized from CHS on August 13, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one AA Arms AP-9 semi-automatic pistol (12-FBI-009276), including the following items: 1 AA Arms AP-9 semi-automatic, Ser No: 041039; 1 9mm magazine which was seized from CHS on September 06, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one .32 caliber Lorcin model L32 semi-automatic pistol with fifty three (53) rounds of ammunition (12-FBI-009277), including the following items: 1 .32 caliber Lorcin, Ser No: D16534; 53 53 rounds of ammunition; 1 Magazine which was seized from CHS on September 12, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one .311 caliber SKS semi-assault rifle & one .25 caliber Raven Arms semi-automatic pistol (13-FBI-008525), including the following items: 1 SKS 752, Ser No: 7502220; 1 1 Magazines; 1 .25 caliber Raven Arms, Ser No: 416760; 1 Magazine which was seized from CHS on December 11, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one Kel-Tec semi-automatic pistol with twenty seven (27) rounds of ammunition (13-FBI-008526), including the following items: 1 Kel Tec semi-automatic pistol, Ser No: 16575; 2 Ten (10) round Magazines; 1 .45 caliber round of ammunition; 1 9mm round of ammunition which was seized from CHS on January 07, 2013 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

.380 caliber Russian Makarov semi-automatic pistol with eight (8) round of ammunition (13-FBI-008527), including the following items: 1 .380 caliber Russian Makarov semi-automatic, Ser No: RP000009; 1 Magazine; 1 .380 caliber rounds of ammunition which was seized from CHS on January 15, 2013 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one .32 caliber Iver Johnson semi-automatic pistol (13-FBI-008528) which was seized from CHS on April 04, 2013 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USPS RMN RE 322 399 248 US

Darrell- James:

2019-009291 MISC Page: 571 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-15-0466; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Justin Smith, Court Case Number CR-15-0466, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one Kel-Tec CNC Industries Inc. Model PF-9 9mm semi-automatic handgun, serial number S2V98 and ammunition seized from the defendant on or about June 18, 2014 (14-FBI-008471), at an address located in Brooklyn, New York, including the following items: 1 cartridge 9MM; 1 magazine; 5 cartridges 9mm; 8 cartridge .45 caliber; 11 cartridges 9mm; 10 cartridges 9mm; 10 cartridges 9mm; 1 cartridge .45 caliber; and 9 cartridges 38 Special .38 caliber.

All right, title and interest in one Beretta Model 950 BS .25 caliber semi-automatic handgun, serial number DAA036451 and ammunition recovered from the defendant on or about April 2, 2015 (15-FBI-007722), at 272 Wyckoff Street, 9E, Brooklyn, New York, including the following items: 1 cartridge .25 caliber; 1 magazine; and 3 cartridges .25 caliber.

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-16-0189; NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Murray Hawkins, et al., Court Case Number CR-16-0189, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Llama, model Max I 9mm pistol, serial number 15158-95 and one Smith & Wesson caliber .40 caliber pistol, model 4046, serial number LLF1530 (16-FBI-006742), including the following items: 1 Smith & Wesson .40 caliber pistol, Ser No: LLF1530; 1 Llama model Max I pistol, Ser No: 15158-95 which was seized from Kevin Highland and Murray Hawkins on January 13, 2016 at v/o Rte 135 and Rte 25, located in Woodbury, NY

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-16-0234; NOTICE OF FORFEITURE

Notice is hereby given that on June 22, 2017, in the case of U.S. v. Jared Mitchell, Court Case Number CR-16-0234, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in all funds on deposit in TD Bank attorney escrow account number 7763151302 held for the benefit of Jared Mitchell, up to and including the sum of \$115,500.00, and all proceeds traceable thereto (17-FBI-004914) which was seized from Jared Mitchell on or about May 24, 2017 at TD Bank, PO Box 1377, located in Lewiston, Maine, NY

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-17-0298; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. JOHN DOE, Court Case Number CR-17-0298, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 Millenniu Pistol CAL:9 SN:TIP04918 (17-ATF-021684) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Beretta USA Corp 3032 Tomcat Pistol CAL:32 SN:DAA413273 (17-ATF-021685) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Taurus International PT845 Pistol CAL:45 SN:NGP64825 (17-ATF-021686) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition CAL:\*\* (17-ATF-021687) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition (17-ATF-021688) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-17-0298; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. JOHN DOE, Court Case Number CR-17-0298, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 Millenniu Pistol CAL:9 SN:TIP04918 (17-ATF-021684) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Beretta USA Corp 3032 Tomcat Pistol CAL:32 SN:DAA413273 (17-ATF-021685) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Taurus International PT845 Pistol CAL:45 SN:NGP64825 (17-ATF-021686) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition CAL:\*\* (17-ATF-021687) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition (17-ATF-021688) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 17-CR-123; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Dujuan Pleasant, Court Case Number 17-CR-123, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

1 Arminius .22 caliber revolver, Serial 815970.  
1 Kel-Tec .32 caliber semi-automatic handgun, Serial 61337.  
25 rounds .22 caliber ammunition.  
8 rounds .32 caliber ammunition. (16-DEA-632752), including the following items: 1 Arminius .22 caliber revolver, Serial 815970, Ser No: 815970; 1 Kel-Tec .32 caliber semi-automatic handgun, Serial 61337, Ser No: 61337; 25 25 rounds .22 caliber ammunition; 8 8 rounds .32 caliber ammunition which was seized from Dujuan C. Pleasant on August 11, 2016 in Schenectady, NY

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR 190 (PGG); NOTICE OF FORFEITURE

Notice is hereby given that on May 19, 2017, in the case of U.S. v. Aleksandr Burman, Court Case Number 16 CR 190 (PGG), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2080 South Ocean Dr., Apt. 404, Hallandale Beach, FL 33009-6684, owed by MA Real Estate Holdings LLC (17-FBI-003571)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 South Ocean Dr., Apt. 2J, Hollywood, FL 33019, owed by MA Real Estate Holdings LLC (17-FBI-003572)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 S. Ocean Dr., #6N, Hollywood, FL 33019, owned by MA Real Estate Holdings LLC (17-FBI-003573)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 South Ocean Dr., Apt. 9F, Hollywood, FL 33019, owed by MA Real Estate Holdings LLC (17-FBI-003574)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 South Ocean Dr., Apt. 12F, Hollywood, FL 33019, owed by MA Real Estate Holdings LLC (17-FBI-003575)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2080 South Ocean Dr., Apt. 1705, Hallandale Beach, FL 33009-6684, owed by XS Management Inc (17-FBI-003576)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 16699 Collins Avenue, Apt. 1705, North Miami Beach, FL 33160, owed by XS Management Inc (17-FBI-003577)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2080 South Ocean Dr., Apt. 112, Hallandale Beach, FL 33009-6684, owed by XS Management Inc (17-FBI-003578)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 6365 Collins Avenue, Unit #1509, Miami Beach, FL 33141, owned by XS Management Inc (17-FBI-003579)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 6362 Collins Avenue, Unit #503,



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Miami Beach, FL 33141, owned by Oceanview Advanced Properties  
(17-FBI-003580)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 6362 Collins Avenue, Unit #508,  
Miami Beach, FL 33141, owned by Oceanview Advanced Properties  
(17-FBI-003581)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 6362 Collins Avenue, Unit #507,  
Miami Beach, FL 33141, owned by Oceanview Advanced Properties  
(17-FBI-003582)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #8L,  
Hollywood, FL 33019, owned by Oceanview Advanced Properties (17-FBI-003588)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #4F,  
Hollywood, FL 33019, owned by Oceanview Advanced Properties (17-FBI-003589)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #6G,  
Hollywood, FL 33019, owned by Oceanview Advanced Properties (17-FBI-003590)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #14H,  
Hollywood, FL 33019, owned by Oceanside Group Properties Inc. (17-FBI-003591)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #2P,  
Hollywood, FL 33019, owned by Oceanside Group Properties Inc. (17-FBI-003592)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 38 Park Street Apt 10C, Florham  
Park, NJ 07932, owned by Ridgedale Group LLC (17-FBI-003593)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 171 Castle Ridge Drive, Unit #86,  
East Hanover, NJ 07936, owned by Ridgedale Group LLC (17-FBI-003595)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 3 Queensbridge Drive, Unit #119,  
East Hanover, NJ 07936, owned by Ridgedale Group LLC (17-FBI-003596)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 250 Ridgedale Avenue, Apt. 06,  
Florham, NJ 07932, owned by Ridgedale Group LLC (17-FBI-003597)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,



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fixtures, attachments and easements, located at 150 Oceana Drive West, Apt #11,  
Brooklyn, NY 11235, owned by Oceania Group LLC (17-FBI-003598)

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed,  
following the expiration of the period specified above for the filing of such petitions, the  
United States shall have clear title to the property and may warrant good title to any  
subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR 634 (KMK); NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Anthony Delosangeles, Court Case Number 16 CR 634 (KMK), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$26,297.00 in United States Currency seized on February 02, 2016 from a Ford Explorer, located in the vicinity of a residence located in Yorktown Height, NY (16-FBI-006753)

\$2,746.00 in United States Currency seized on February 02, 2016 from the vicinity of a residence located in Yorktown, located in Yorktown Height, NY (16-FBI-006754)

\$680.00 in United States Currency seized on February 02, 2016 from the vicinity of a residence located in Yorktown, located in Yorktown Height, NY (16-FBI-006755)

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR 774 (VB); NOTICE OF FORFEITURE

Notice is hereby given that on April 20, 2017, in the case of U.S. v. Michael Gordon, Court Case Number 16 CR 774 (VB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$5,317.00 in United States Currency seized from Michael Gordon on September 21, 2016 at 224 MacArthur Ave, located in New Windsor, NY (16-FBI-006756)

\$1,050.00 in United States Currency seized from Michael Gordon on September 21, 2016 at 224 MacArthur Ave, located in New Windsor, NY (16-FBI-006757)

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 09 CR. 674 (LAP); NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2016, in the case of U.S. v. Yulia Rayz, Court Case Number S1 09 CR. 674 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$3,040.00 in United States currency seized on or about July 5, 2009 from Yulia Rayz's residence at or near 2 Ein Gedi Street, Holon, Israel (17-FBI-002110)

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 09 CR. 674 (LAP); NOTICE OF FORFEITURE**

Notice is hereby given that on November 16, 2016, in the case of U.S. v. Avi Perov, Court Case Number S1 09 CR. 674 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$5,463.00 U.S. currency (17-FBI-002080)

NIS 9150.00 in Israeli currency seized from Avi Perov's residence (17-FBI-002081)

First date of publication August 12, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S10 10 CR. 228 (LTS); NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2014, in the case of U.S. v. Joann Crupi, Court Case Number S10 10 CR. 228 (LTS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of Cash/Currency in lieu of all right, title and interest in the real property and appurtenances known as 1081 Barnegat Lane, Mantoloking, NJ, 08738, shown on the municipal tax map of the borough of Mantoloking, Ocean County, NJ, arcel # Lot33, Block24, which was posted on July 15, 2010; (10-FBI-004238)

Up to approximately \$21,935.19 on deposit in Account No. [REDACTED] at TD Bank F/K/A Commerce Bank, held in the name Judith Bowen Acct# [REDACTED] which was seized from Judith Bowen on May 14, 2015 at TD Bank f/k/a Commerce Bank, located in New York, NY; (10-FBI-004239)

All funds on deposit in Account number [REDACTED] at TD Ameritrade, held in the name of JUDITH GAIL BOWEN Acct# [REDACTED] which was seized from TD Ameritrade on May 30, 2013 at c/o Judith Gail Bowen, 258 Broadway, located in New York, NY; (13-FBI-006039)

TD Bank check number 1245303 in the amount of \$4,274.04 made payable to the US Marshals Service for all funds on deposit in account number [REDACTED] at TD Bank, held in the name of JO ANN CRUPI or JUDITH G. BOWEN Acct# [REDACTED] which was seized from TD Bank on May 30, 2013 at c/o Judith Gail Bowen or Jo Ann Crupi, 258 Broadway, located in New York, NY; (13-FBI-006042)

All funds on deposit in IRA Account number [REDACTED] at TD Ameritrade, held in the name of JO ANN CRUPI Acct# [REDACTED] which was seized from TD Ameritrade on May 30, 2013 at c/o Jo Ann Crupi, 258 Broadway, located in New York, NY; (13-FBI-006045)

Certain funds held on account for JOANN CRUPI by Duane Morris LLP, 744 Broad Street, Newark, New Jersey [REDACTED] Acct# Unknown which was seized from Duane Morris LLP on April 16, 2015 at c/o Jo Ann Crupi, 744 Borad Street, located in Newark, NY; (13-FBI-006046)

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S2 09 CR. 674 (LAP); NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2016, in the case of U.S. v. Ian Kaye, Court Case Number S2 09 CR. 674 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

NIS 3,000 in Israeli currency seized from Ian Kaye's residence (17-FBI-002069)

\$86,250 in United States currency seized from bank safe number 1692 in branch 800 of Bank Leumi(17-FBI-002075)

Cartier Watch seized from bank safe number 1692 in branch 800 of Bank Leumi (17-FBI-002076)

\$6,300.00 U.S. currency from Ian Kaye (17-FBI-002111)

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S4 13 CR 811 (ALC); NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Guillermo Araujo, Court Case Number S4 13 CR 811 (ALC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2010 Mercedes Benz ML63 AMG VIN# 4JGBB7HBXAA561332 (14-FBI-000459) which was seized from Edwin Araujo on October 30, 2013 at Route 1 Luxury Autos, 4053 Boston Road, located in Bronx, NY

2010 Mercedes Benz S63 AMG VIN# WDDNG7HB3AA310953 (14-FBI-000462) which was seized from Guillermo Araujo on October 30, 2013 at Route 1 Luxury Autos, 4053 Boston Road, located in Bronx, NY

2005 Dodge Magnum RT VIN# 2D8GV582X5H649022 (14-FBI-000463) which was seized from Edwin Araujo on October 30, 2013 at Route 1 Luxury Autos, 4053 Boston Road, located in Bronx, NY

2005 Honda Odyssey Touring VIN# 5FNRL38875B072204 (14-FBI-000528) which was seized from Guillermo Araujo on October 30, 2013 at 281 Wadsworth Avenue, Apt #AC, located in New York, NY

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10-CR-363S; NOTICE OF FORFEITURE

Notice is hereby given that on July 25, 2017, in the case of U.S. v. Michael H. Wilson a/k/a George Possiodis, Court Case Number 10-CR-363S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Funds from Bank Account PCGA2254460922 in the name of 7608845 Canada Corp. at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# PCGA2254460922 (17-FBI-005099)

Funds from Bank Account [REDACTED] in the name of 7608845 Canada Corp at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# [REDACTED] (17-FBI-005101)

Funds from Bank Account [REDACTED] in the name of 7608845 Canada Corp at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# [REDACTED] (17-FBI-005103)

Funds from Bank Account [REDACTED] in the name of 7608845 Canada Corp at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# [REDACTED] (17-FBI-005105)

Funds from Bank Account [REDACTED] in the name of LSI Private Holdings Inc. at Euro Pacific Bank Limited Acct# [REDACTED] (17-FBI-005106)

Funds from Bank Account [REDACTED] in the name of LSI Private Holdings Inc. at Hong Kong and Shanghai Banking Corporation (17-FBI-005108)

Funds from Bank Account [REDACTED] in the name of LSI Private Holdings Inc. at Kitco Metals, Inc. Acct# [REDACTED] (17-FBI-005111)

Funds from Bank Account [REDACTED] in the name of 7804253 Canada Corp. at Bank of Nova Scotia Acct# [REDACTED] (17-FBI-005112)

Funds from Bank Account [REDACTED] in the name of Crawford Churchill Private Capital Corp at Hinduja Bank Ltd Acct# [REDACTED] (17-FBI-005113)

Funds from Bank Account [REDACTED] in the name of Taylor Wilson at Bank of Cyprus Public Company Limited Acct# [REDACTED] (17-FBI-005114)

Funds from Bank Account [REDACTED] in the name of Taylor Wilson at Kitco Metals Inc. Acct# [REDACTED] (17-FBI-005115)

Funds from Bank Account [REDACTED] in the name of Taylor Wilson at Canadian Imperial





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Bank of Commerce Acct# [REDACTED] (17-FBI-005117)

Funds from Bank Account [REDACTED] in the name of Rosemary Wilson at Canadian Imperial Bank of Commerce Acct# [REDACTED] (17-FBI-005118)

Funds from Bank Account [REDACTED] in the name of Fortress Global Holdings at DBS Bank Acct# [REDACTED] (17-FBI-005120)

Funds from Bank Account [REDACTED] in the name of West Kingdom Holdings Limited and/or Michael Wilson at WorldClear Limited Acct# [REDACTED] (17-FBI-005121)

Funds from Bank Account [REDACTED] in the name of West Kingdom Holdings Limited and/or Michael Wilson at WorldClear Limited Acct# [REDACTED] (17-FBI-005122)

Condominium Unit #13, Level #22, Suite 2213, 132 Queens Quay East, Toronto, Ontario, Canada (17-FBI-005123)

Condominium Unit #8, Level #22, Suite 2208, 25 Queens Quay East, Toronto, Ontario, Canada (17-FBI-005124)

12/6 Khoi Nghia Boc Son St St., Ward 10, Unit A-1, Dalat, Vietnam (17-FBI-005125)

11 Khoi Nghia Boc Son St., Ward 10, Unit A3, Dalat, Vietnam (17-FBI-005126)

11 Khoi Nghia Boc Son St., Ward 10, Unit B4, Dalat, Vietnam (17-FBI-005128)

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: 17-CR-6102; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2017, in the case of U.S. v. Cortney Vogt, Court Case Number 17-CR-6102, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$1,657.07 in funds from Bank Account 137159XXXX in the name of Richard Redsicker at ESL Federal Credit Union, Rochester, NY (17-FBI-003558) which was seized from Cortney Vogt on May 15, 2017 at ESL Federal Credit Union, 225 Chestnut St, located in Rochester, NY

\$1,697.99 in funds from Bank Account 137159XXXX in the name of Richard Redsicker at ESL Federal Credit Union, Rochester, NY (17-FBI-003559) which was seized from Cortney Vogt on May 15, 2017 at ESL Federal Credit Union, 225 Chestnut Street, located in Rochester, NY

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR344; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. James Jones, Court Case Number 1:16CR344, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Kahr CM9 9mm Pistol CAL: 9 SN:IN9040 and ammunition (16-DEA-633171), which was seized on March 08, 2016, pursuant to the execution of a search warrant at a location on Hidden Springs Drive, in Chardon, Ohio.

\$36,266.00 U.S. Currency (16-DEA-633201), which was seized on March 08, 2016, pursuant to the execution of a search warrant at a location on Hidden Springs Drive, in Chardon, Ohio.

\$9,500.00 U.S. Currency (16-DEA-633208), which was seized from James Jones on March 08, 2016. The seizure was made pursuant to the execution of a search warrant at a location on Hidden Springs Drive, in Chardon, Ohio.

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:15CR102; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Aref Kahala, Court Case Number 3:15CR102, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$2,814.68 from PNC Bank Account # xxxxxx3764 (15-FBI-002491), which was seized on March 10, 2015, at 420 Madison Avenue, Suite 800, Toledo, Ohio.

\$899.43 from 5th Third Bank Account # xxxxxx3247 (15-FBI-002498), which was seized on March 10, 2015, at One Seagate, 550 North Summit Street, Toledo, Ohio.

\$1,629.82 from 5th Third Bank Account # xxxxxx3127 (15-FBI-002506), which was seized on March 10, 2015, at One Seagate, 550 North Summit Street, Toledo, Ohio.

\$1,131.00 US currency (15-FBI-007718), which was seized from Aref Kahala on March 10, 2015, pursuant to the execution of a search warrant at a location on Amanda Circle, Toledo, Ohio.

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 5:17CR172; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Antonio M. Cook, Court Case Number 5:17CR172, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9mm SN:FWZ5141, with magazine and 16 rounds of 9mm ammunition (17-FBI-003774), which was seized from Antonio M. Cook on February 15, 2017, at the intersection of Arlington Avenue and Ericsson Avenue, located in Akron, Ohio.

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 5:17CR250; NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Charles B. Nichols, Court Case Number 5:17CR250, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 9mm handgun, bearing serial number HES1037, with magazine and 11 rounds of 9mm caliber ammunition (17-FBI-004491), which was seized from Charles B. Nichols on October 21, 2016, at a location on Tuscarawas Street, Canton, Ohio.

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, SOUTHERN DIVISION  
COURT CASE NUMBER: 3:15CR148; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. William Apostelo & Connie Apostelos, Court Case Number 3:15CR148, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2008 BMW M3 VIN# WBSWL93548PL89282 (15-FBI-000183) which was seized from Connie Apostelos on October 29, 2014 at 8895 Tanglewood Drive, located in Springboro, OH

2005 SeaDoo Challenger Boat with Trailer Ser No: JS-CFC30985E505 (15-FBI-000187) which was seized from William Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

2009 4-Star Gooseneck Horse Trailer VIN# 4FKPG192190030562 (15-FBI-000188) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Avenue, located in Springboro, OH

2008 Kawasaki Teryx KRF 750 Gator ATV VIN# Obliterated (15-FBI-000189) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

2000 Kawasaki Zero Turn Rider Cub Cadet Lawnmower, Model #17A12ACK056 (15-FBI-000192) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

2008 Sun-Lite Rattler Camper, Model 7H T21 VIN# 1S4BU212783016096 (15-FBI-000193) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

Miscellaneous Artwork/Sculptures Ser No: See Items List (15-FBI-000253), including the following items: 1 Bronze Figure of Knight "Knight Soldier" with Bronze Base 22x29x24; 1 Beautiful Standing Bronze Horse with Bronze Base 86x64; 2 Two Silver Horse on Wood Base 20x15; 1 Horse Colored Bronze "Marius" Marked, with 2-Color Marble Base 26x16; 1 Chinese Temple Horse, Bronze 43x34; 1 Black Murano Glass Horse 15x9; 1 Silver Chariot with Driver and 2 Horses 23x15; 1 Amethyst Base Bronze Horse Head "Ebene Bronze" 19x10; 1 Bronze Running Cheetah on Bronze Base 40x64 which was seized from William and Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

Cash/Currency in lieu of Thoroughbred Horse named Shanon Nicole (2011 f. by Majestic Warrior out of Crafty Wac) (15-FBI-000257) which was seized from Michael Maker on November 04, 2014 at Mike Maker Racing Stables, LLC, 1200 Envoy Circle, Suite 1204, located in Louisville, KY. Cash consists of net sale proceeds of



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horse named Shanon Nicole in the amount of \$195,772.50, net racing proceeds from Zia Park Racetrack in the amount of \$27,548.00 and net racing proceeds from Zia Park Racepark in the amount of \$40,546.00.

Cash/Currency in lieu of Thoroughbred Horse named Baryshnikov (2006 h. by Empire Maker out of Ski Dancer) (15-FBI-000258) which was seized from Alan and Suzy Fitzsimons on November 04, 2014 at Oak Lodge Stable, 710 Jackstown Road, located in Paris, KY. Cash consists of net sale proceeds of the sale of horse named Baryshnikov in the amount of \$3,900.50.

\$131,060.81 in funds from 2 bank accounts held in the name of Silver Bridle Racing, LLC at US Bank in Dayton, OH: \$108,902.18 in funds from account [REDACTED] & \$22,158.63 in funds from account [REDACTED] Acct# [REDACTED] (15-FBI-000584), including the following items: 1 \$108,902.18 in funds from US Bank account # [REDACTED] 1 \$22,158.63 in funds from US Bank account # [REDACTED] which was seized from Silver Bridle Racing, LLC on October 31, 2014 at US Bank, 2100 South Alex Road, located in Dayton, OH

\$2,568.42 in funds from bank account [REDACTED] in the names of William & Connie Apostelos at JP Morgan Chase Bank in Dayton, OH. Acct# [REDACTED] (15-FBI-000605) which was seized from William and Connie Apostelos on October 29, 2014 at JP Morgan Chase Bank, 3703 N. Main Street, located in Dayton, OH

\$21,953.47 in funds from 2 bank accounts held in the name of Coleman Capital, Inc at KeyBank in Brooklyn, OH: \$8,012.75 in funds from account [REDACTED] & \$13,940.72 in funds from account [REDACTED] Acct# [REDACTED] (15-FBI-000606), including the following items: 1 \$8,012.75 in funds from Key Bank account [REDACTED] 1 \$13,940.72 in funds from Key Bank account [REDACTED] which was seized from Coleman Capital, Inc. on October 30, 2014 at Key Bank, 4900 Tiedeman Road, located in Brooklyn, OH

\$2,376.34 in funds from bank account [REDACTED] in the name Connie M. Apostelos at KeyBank in Brooklyn, Ohio. Acct# [REDACTED] (15-FBI-000675) which was seized from Connie M. Apostelos on October 30, 2014 at KeyBank, 4900 Tiedeman Road, located in Brooklyn, OH

\$125,509.60 in funds from bank account [REDACTED] in the name of WMA Enterprises, LLC at KeyBank in Brooklyn, OH Acct# [REDACTED] (15-FBI-000676) which was seized from WMA Enterprise, LLS on October 29, 2014 at KeyBank, 4900 Tiedeman Road, located in Brooklyn, OH

\$616.83 in funds from bank account [REDACTED] in the name of Midwest Green Resources, LLC. at Key Bank in Brooklyn, Ohio. Acct# [REDACTED] (15-FBI-000904) which was seized from Midwest Green Resources, LLC on October 29, 2014 at Key Bank, 4900 Tiedeman Road, located in Brooklyn, OH

\$1,599.75 in funds from bank account [REDACTED] in the name of Connie Apostelos at US Bank in West Carrollton, OH. Acct# [REDACTED] (15-FBI-000905) which was seized from Connie M. Apostelos on October 31, 2014 at US Bank, 2100





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South Alex Road, located in West Carrollton, OH

\$10,007.00 U.S. Currency seized from various locations inside 8895 Tanglewood Dr., Springboro, OH (15-FBI-000965) which was seized from William and Connie Apostelos on October 29, 2014 at 8895 Tanglewood Drive, located in Springboro, OH

Miscellaneous Jewelry Ser No: See Items List (15-FBI-001058), including the following items: 1 Man's "Tourneau" Haute Horlogerie Diamond Watch; 1 Man's "Tourneau" Watch With White Face and Diamond Bezel; 1 Tag Heuer Man's Watch "Carrera Calibre" 1887, Ser No: CUZA10EWM140Z which was seized from William Apostelos and Connie Apostelos on October 29, 2014 at 8895 Tanglewood Drive, located in Springboro, OH

\$1,964.76 in funds from bank account [REDACTED] held in the name of Apostelos Enterprises, inc. at JP Morgan Chase Bank in Dayton, OH. Acct# [REDACTED] (15-FBI-001079) which was seized from Apostelos Enterprises, Inc. on October 29, 2014 at JP Morgan Chase Bank, 3703 N. Main Street, located in Dayton, OH

\$1,000.00 U.S. Currency seized from a drawer inside 35 Commercial Way, Springboro, OH (15-FBI-001085) which was seized from William & Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:15CR148; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. William Apostelos & Connie Apostelos, Court Case Number 3:15CR148, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 35 Commercial Way Springboro, Ohio (15-FBI-000254)

All right, title and interest (including any leasehold interest) in the whole of any lot or tract of land and any appurtenances or improvements, to the real property commonly known as 35 Commercial Way, Springboro, Ohio 45066 and having the following legal description;

Situated in the City of Springboro, Warren County, Ohio and being part of Lot 1, Springboro Commercial Park (Plat Book 31, Pages 83 and 84) and part of a 0.872 acre tract in Section 19, Town 2, Range 5, and being more particularly described as follows:

Beginning at an iron pin found at the northwest corner of Lot 1, Springboro Commercial Park, said pin also being in the southerly right-of-way line of Commercial Way (60' right-of-way); thence along said right-of-way and with the northerly line of said Lot 1, the following three (3) courses and distances:

- (1) N 59 19' 48" E. a distance of 44.27 feet;
- (2) Along a curve to the right having a radius of 170.00 feet and an arc length of 85.02 feet, the chord of said curve bears N. 73 39' 26" E. a distance of 84.14 feet;
- (3) N 87 59' 05" E. a distance of 158.24 feet to a 5/8" iron pin set in a new division line;

Thence leaving said right-of-way line and along said new division line, S 06 39' 20" W. a distance of 161.05 feet to a 5/8" iron pin set in the northerly line of Viola Hatfield (O.R. 441, Page 805); thence along said northerly line, N 83 20' 40" W. a distance of 210.00 feet to an iron pin found at the southwesterly corner of the aforementioned Lot 1; thence along the westerly line of said Lot 1, N 30 40' 12" W. a distance of 97.44 feet to the Point of Beginning.

Containing 0.778 acres more or less and being subject to all easements, restrictions and rights-of-way of record.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

The above description is based upon a field survey by R.W. Consultants, Inc., Engineers and Surveyors, Middletown, Ohio, Kenneth R. Combs, Ohio Professional Surveyor No. 7311 and is recorded in Volume 102, Page 49 of the Warren County Engineer's Record of Land Surveys.

Except taxes and assessments, if any, now a lien.

Address: 35 Commercial Way, Springboro, Ohio, 45066  
Parcel No.: 04-19-126-008

Prior Instrument Reference: Book 5714, Page 708 of the Warren County Recorder Deed Records.

Subject to and together with all easements, restrictions and legal highways, if any, of record.

Real Property located at 496 South Houston Pike South Vienna, Ohio  
(15-FBI-000256)

All right, title and interest (including any leasehold interest) in the whole of any lot or tract of land and any appurtenances or improvements, to the real property commonly known as 496 South Houston Pike, South Vienna, Ohio 45369 and having the following legal description;

Situated in Virginia Military Survey #5999, Harmony Township, Clark County, Ohio. Being all of a 169.3 acre (by deed) parcel conveyed to John Hook, Revocable Trust, by O.R. 1790, Page 2064 of the Deed of Records of Clark County, Ohio, and being a tract of land more particularly described as follows:

All of that Plats and Deeds referenced hereon, are recorded in the Plat and Deed Records of Clark County, Ohio. Starting for reference at a railroad spike found at the centerline intersection of South Houston Pike and Wilson Road;

Thence, N 33 46'34"W, with the centerline of said South Houston Road, for a distance of 51.01 feet to a Mag Nail set at the True Point of Beginning;

Thence, from said True Point of Beginning, N 33 46'34"W, continuing with the centerline of said South Houston Road, for a distance of 689.17 feet to a 5/8" iron pin set at the southwest corner of a 12.2 acre parcel conveyed to Harry E. Burnsworth, Jr. and Grace E. Kelly-Burnsworth by O.R. 1955, Page 74-76 and on the south line of V.M.S. #4480:

Thence, N 50 00'00"E, with the south line of said 12.2 acre parcel and the south line of said V.M.S. #4480, passing a fence post found at 7.00 feet and a capped "RE Hankison" iron pin found at 514.42 feet, for a total distance of 1060.02 feet to a 5/8" iron pin set:



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Thence, N 85 02'54"E, for a distance of 175.24 feet to a 5/8" iron pin set:

Thence, N 13 17'00"W, for a distance of 167.97 feet to a capped "RE Hankison" iron pin found on the south limited access right-of-way line of U.S. Route 40:

Thence Northeasterly, with a curve to the left, with said limited access right-of-way line, having a radius of 5789.58 feet, an arc length of 352.72 feet, with a central angle 3 29'26" and chord length of 352.67 feet which bears N 76 49'04"E, to a 5/8" iron pin set at a point of tangency at Station 1396+85.29/60.00 feet right of the centerline of said U.S. Route 40 bound per ODOT right-of-way plans CLA. 40-24.31:

Thence, N 75 04'20"E, continuing with the south limited access right-of-way line of said U.S. Route 40, for a distance of 413.74 feet to a fence post found at Station 1400+99.50/60.00 feet right, per said ODOT right-of-way plans CLA. 40-24.31 and the northwest corner of a 151.77 acre parcel conveyed to William H. Olinger, III by O.R. 1498, Page 410:

Thence, S 05 21'04"E, with the west line of said 151.77 acre parcel, for a distance of 568.26 feet to a 5/8" iron pin set:

Thence, S 39 59'21"E, continuing with the west line of said 151.77 acre parcel, passing a fence post found at 3691.29 feet, for a total distance of 3691.73 feet to a 5/8" iron pin set on the north line of a 57.25 acre parcel conveyed to Olinger farms, LLC. by O.R. 1735, Page 719-720 and on the north line of V.M.S. #4214.

Thence, S 49 37'45"W, with the north line of said 57.25 acre parcel and V.M.A. #4214, passing a 5/8" iron pin set at 1700.71 feet, for a total distance 1720.71 feet to a Mag nail set at the southwest corner of said 57.25 acre parcel and in the centerline of said South Houston Pike:

Thence, N 40 41'57"W, with the centerline of said South Houston Pike, for a distance of 1641.52 feet to a railroad spike found;

Thence, N 39 33'56"W, with the centerline of said South Houston Pike, for a distance of 1476.41 feet to a Mag nail set on the south line of a 4.410 acre parcel conveyed to Dana N. and Connie L. Andrews by O.R.; 386, page 20 and O.R. 1475, page 468:

Thence, N 50 51'15"E, with the south line of said 4.410 acre parcel, passing a 5/8" iron pin found at 26.07 feet, a capped "RET" iron pin found at 483.19 feet, for a total distance 671.42 feet to a "RET" iron pin found:

Thence, N 14 57'37"W, with the east line of said 4.410 acre parcel, for a distance of 396.66 feet to a 5/8" iron pin found:



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Thence, S 70 04'57"W, with the north lines of said 4.410 acre parcel, a 1.875 acre parcel conveyed to Joseph and Stacy Patterson by O.R. 1843, Page 386, a 1.137 acre parcel conveyed to Lowell E. and Deloris E. Davis, Tr. by O.R. 1387, page 2182, passing a capped "RET" iron pin found at 371.50 feet and fence post found at 851.75 feet, for a total distance of 882.82 feet to the True Point of Beginning, Containing 168.8048 acre of which 1.3118 acres are in right-of-way.

Subject to all legal conditions, easements and right-of-ways pertaining to the premises herein described.

This description prepared by McDougall-Marsh land Surveyors. Based on a field survey made by same in April 2013, under the direct supervision of Thomas K. Marsh P.S. #7735. All iron pins set are 30"x5/8" capped "7735." Bearing are based on the south line of Tract A, B, and C (N 50 00'00"E) as recorded in Survey Volume 20, Page 85 of the Survey Records of Clark County, Ohio.

Parcel No.: 130-15-05999-000-048

Prior Instrument Reference: Book 2033, Page 1287

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 17-CR-00009-JHP; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Wilkerson, Brandon, Court Case Number 17-CR-00009-JHP, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

The following property was seized from Brandon Wilkerson on December 29, 2016, and located at 13052-C South 241st West Ave., Sapulpa, Oklahoma:

FIREARMS

1. One (1) Rock Island Armory, Model M1911-FS, .45 ACP caliber pistol, serial number RIA1739764;
2. One (1) FN America (FN Herstal), Model FN15, Multi-caliber rifle, serial number FNB005004;
3. One (1) The Marlin Firearms Co., Model 883, .22 W.M.R caliber rifle, serial number 11485058;
4. One (1) New Haven by Mossberg, Model 600CT, 20-gauge bolt-action shotgun, serial number C927265;
5. One (1) Saiga, Model Saiga-12, 12-gauge caliber shotgun, serial number 13600028;
6. One (1) Springfield by Savage Arms, Model 951, .410 caliber shotgun, no visible serial number;
7. One (1) Sturm, Ruger & Co., Model Ruger American, .17HMR caliber rifle, serial number 832-42972;
8. One (1) Mosin-Nagant (Russian), Model M91/30, 7.62x54R caliber rifle, serial number 039837;
9. One (1) The Marlin Firearms Co., Model 42, .22LR caliber rifle, serial number 69280637;
10. One (1) Springfield by J. Stevens Co., Model 52A, .22 caliber rifle, no visible serial number;



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

11. One (1) Davis Industries, Model P-32, .32 Auto caliber pistol, serial number P156347;

12. One (1) Marlin, Model 60W, .22 caliber rifle, serial number 10442979; and

13. One (1) Remington, 12-gauge caliber shotgun, serial number 06020620R (17-FBI-001334).

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-119-008-R; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. David Dean Cagle, Court Case Number CR-16-119-008-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,215.00 U.S. Currency (16-FBI-006106) seized from a 2002 Chevrolet Tahoe, VIN: 1GNEC13V42R316937, registered to Deangela Holmes, in the possession of Margie L. Barnhill and/or David Dean Cagle, which was seized from Margie Lee Barnhill and/or David Dean Cagle on or about September 06, 2016 at SW 29th Street/South Portland Avenue, located in Oklahoma City, OK

Approximately \$3,935.00 U.S. Currency (16-FBI-006107) which was seized from Margie Lee Barnhill and/or David Dean Cagle on or about September 06, 2016 at 3619 SW 40th Street, located in Oklahoma City, OK

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-077-D; NOTICE OF FORFEITURE**

Notice is hereby given that on July 17, 2017, in the case of U.S. v. Jacqueline Dee Hughes, Court Case Number CR-17-077-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

All funds held in Oklahoma Employees Credit Union account #xxxxxx5930  
(17-AIG-000007)

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-090-R; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. STEVEN WALLACE GEORGE, Court Case Number CR-17-090-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 19, Gen 4 serial # AAER969 with magazine (17-USP-001463), seized from Steven George on April 20, 2017, in Wanette, OK.

Ruger LCP .380 Semi Auto CAL:.380 SN:371091623, Serial No: 371091623 (17-USP-001919), seized from Steven George on May 11, 2017, in Lexington, OK.

First date of publication August 12, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-101-R; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Harold Lee Harbert, Court Case Number CR-17-101-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP Pistol CAL:380 SN:37253442 (17-ATF-015591), seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Davis Industries D22 Derringer CAL:22 SN:328871 (17-ATF-015592), seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

New England Firearms Pardner Shotgun CAL:12 SN:NU500396 (17-ATF-015593), seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 7 Rounds Assorted Ammunition CAL:380 (17-ATF-015594) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 4 Rounds Assorted Ammunition CAL:12 (17-ATF-015595) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 36 Rounds Winchester-Western Ammunition CAL:380 (17-ATF-015596) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 7 Rounds Assorted Ammunition CAL:380 (17-ATF-015597) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 37 Rounds Winchester-Western Ammunition CAL:45 (17-ATF-015598) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-106-HE; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Jason Davon Garcia, Court Case Number CR-17-106-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Colt M4 Rifle CAL:223 SN:LE130693 (17-ATF-014032) which was seized from Jason Garcia on or about April 21, 2017 at 3707 Southwind AV, located in Oklahoma City, OK

Approximately 108 Rounds Tula Cartridge Works - Russia Ammunition CAL:223 (17-ATF-014033) and one black cylinder tube that is smooth on one end and textured on one end (17-ATF-014034). Tube has threaded hole on one end and a hole in the other end. No additional marking. Both were seized from Jason Garcia on or about April 21, 2017 at 3707 Southwind AV, located in Oklahoma City, OK

First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-139-HE; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. CRISPIN MALDONADO-RODRIGUEZ, et al, Court Case Number CR-17-139-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

One 2015 Toyota Tacoma VIN 5TFLU4EN5FX131115 (17-FBI-003942) seized from Crispin Maldonado-Rodriguez on June 8, 2017, in Oklahoma City, OK;

\$94,104.00 U.S. Currency seized from wallets, bags, purses and various places at a residence located in Oklahoma City, OK (17-FBI-004087) seized from Crispin Maldonado Rodriguez on June 8, 2017, in Oklahoma City, OK; and

Miscellaneous Firearm and Ammunition (17-FBI-004097), including the following items: a Smith and Wesson, Model SW9VE with empty magazine, Serial No: PBZ4735; 3 Boxes of Winchester 9mm Luger Rounds; a Smith and Wesson magazine with nine (9) rounds and any and all magazines not otherwise specified seized from Crispin Maldonado Rodriguez on June 8, 2017, in Oklahoma City, OK.

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00042; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Rolanda Rose Williams, Court Case Number 3:16-CR-00042, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Silver, Raven Arms, Model MP-25, .25 caliber pistol (16-FBI-002530), Serial Number Obliterated

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00208; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Jorge Luis Gomez-Lopez, Court Case Number 3:16-CR-00208, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$4,940.00 U.S. Currency (17-FBI-002601) which was seized from Jorge Luis Gomez-Lopez on April 19, 2017 in Portland, OR

.First date of publication August 06, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:17-CR-00074; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. John Drayton Kingston, Court Case Number 3:17-CR-00074, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

WALTHER PK380 Pistol CAL:380 SN:PK055859 (17-ATF-009745) which was seized from John KINGSTON on January 28, 2017 in Portland, OR

14 Rounds Assorted Ammunition CAL:380 (17-ATF-009746) which was seized from John KINGSTON on January 28, 2017 in Portland, OR

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 12-606; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Michael Tucker, Court Case Number 12-606, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

2005 Mercedes Benz VIN# 4JGAB75E45A541075 (11-DEA-633205) which was seized from Michael Tucker on November 02, 2010 at 2200 Benjamin Franklin Parkway, located in Philadelphia, PA

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-004/15-143; NOTICE OF FORFEITURE

Notice is hereby given that on June 30, 2017, in the case of U.S. v. Jian Jun Chen and Patrick Rowe, Court Case Number 15-004/15-143, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

One (1) AMT .45 caliber semi-automatic Handgun, serial #DA13338 (15-FBI-006649) which was seized from Jian Jun Chen on April 09, 2015 at ., located in Philadelphia, PA

Miscellaneous Firearms (17-FBI-004790), including the following items: One (1) Winchester bolt action 7mm REM MAG rifle, Model 70, serial number G2171889, One (1) Raven Arms Co. .25 caliber semi-automatic handgun, Model MP-25, serial number G2171889, One (1) Sturm, Ruger & Co. 9mm LUG semi-automatic handgun, Model P95DC, serial number 312-39903, which was seized from Jian Jun Chen on June 30, 2017 at c/o Philadelphia PD custody, located in Philadelphia, PA

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-21; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Elizabeth Hibbs "aka" Elizabeth O'Brien, Court Case Number 15-21, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$84,551.00 in funds from Bank Account Number [REDACTED] in the name of Elizabeth Hibbs at National Penn Bank. Acct# [REDACTED] (16-FBI-005230)

\$17,897.00 in funds from Bank Account Number [REDACTED] in the name of Elizabeth Hibbs at Wells Fargo Bank. Acct# [REDACTED] (16-FBI-005231)

\$63,871.00 in funds from Bank Account Number [REDACTED] in the name of Elizabeth Hibbs at Wells Fargo Bank. Acct# [REDACTED] (16-FBI-005232)

Real Property titled to co-defendant Elizabeth Hibbs located at 105 Patty Lane, Manahawkin, NJ. (16-FBI-005233) Parcel # 27

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-007; NOTICE OF FORFEITURE

Notice is hereby given that on May 25, 2017, in the case of U.S. v. Derrick Knight, Court Case Number 16-007, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$248.00 in U.S. Currency (15-USS-000737) which was seized from Derrick Knight on August 28, 2015 in Linden, NJ

Money Judgment for \$2,550.00 (17-USS-000184)

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-242; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Dennis Burgos "aka" Ivan Cruz, Court Case Number 16-242, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 23 Pistol CAL:40 SN:GEG053 (16-ATF-020953) which was seized from Ivan Cruz on April 08, 2016 at 200 W Wingohocking Street, located in Philadelphia, PA

13 Rounds CBC-Brazilian Cartidge Company Ammunition CAL:40 (16-ATF-020955) which was seized from Ivan Cruz on April 08, 2016 at 200 W Wingohocking Street, located in Philadelphia, PA

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-285; NOTICE OF FORFEITURE

Notice is hereby given that on June 26, 2017, in the case of U.S. v. Uriel Ivan Victorio-Estrada, et al, Court Case Number 16-285, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Hi Point JHP .45 Caliber Pistol, serial number obliterated (17-DEA-633876) which was seized on May 13, 2016 at 2554 E. Clearfield Street, Apt. B, located in Philadelphia, PA

one (1) Smith & Wesson SD40VE .40 Caliber Pistol, serial number obliterated (17-DEA-633878) which was seized on May 13, 2016 at 2554 E. Clearfield Street, Apt. B, located in Philadelphia, PA

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-377; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. James Josiah, Court Case Number 16-377, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 266 Richards Avenue, Lansdowne, PA. (16-FBI-006710)

Real Property located at 623 Cypress Street, Yeadon, PA. (16-FBI-006711)

1511-17 S. 55th Street, Philadelphia, PA (16-FBI-006712)

Real Property located at 138 Melrose Avenue, Lansdowne, PA (16-FBI-006713)

Real Property located at 241 Cherry Street, Philadelphia, PA (16-FBI-006714)

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-449; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Vincent Botts, Court Case Number 16-449, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$1,459.00 U.S. Currency (16-USP-001672) which was seized from Vincent Botts on May 11, 2016 at Eurospeed, 2162 Riverside Drive, Unit 4, located in Bethlehem, PA

\$8,000.00 U.S. Currency (16-USP-001674) which was seized from Vincent Botts on May 23, 2016 at Eurospeed, 2162 Riverside Drive, Unit 4, located in Bethlehem, PA

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:17-CR-00215; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Donna Marie Wozniak, Court Case Number 1:17-CR-00215, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$12,492.14 seized from Health Care United Federal Credit Union account number [REDACTED], held in the name of Donna M. and Gregory J. Wozniak Account number ending in 3525 (15-IRS-001276) which was seized from Donna Wozniak on July 02, 2015, in Baltimore, MD.

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:17-CR-00166; NOTICE OF FORFEITURE**

Notice is hereby given that on June 23, 2017, in the case of U.S. v. LaShawn Burgman, Court Case Number 3:17-CR-00166, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$490.00 U.S. Currency (17-ATF-022133) which was seized from LaShawn Burgman on October 11, 2016 at 150 Scott Street, located in Wilkes-Barre, PA

.First date of publication August 05, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 4:13-CR-00222; NOTICE OF FORFEITURE

Notice is hereby given that on May 31, 2016, in the case of U.S. v. Paul Chomiak, et al, Court Case Number 4:13-CR-00222, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

2007 Volvo S60 VIN# YV1RS592272613135 (13-FBI-004893) which was seized from Paul Chomiak on June 26, 2013 at 561 East Brugler Avenue, located in Bloomsburg, PA

2006 Cadillac DTS VIN# 1G6KD57Y96U185028 (13-FBI-004895) which was seized from William Gottshall on June 26, 2013 at 132 W. Third Street, located in Mifflinville, PA

\$30,945.37 in Funds from Bank Account [REDACTED] in the name of Paul Chomiak at Philadelphia Federal Credit Union, Philadelphia, PA Acct# [REDACTED] (13-FBI-004897) which was seized from Paul Chomiak on June 26, 2013 at Philadelphia Federal Credit Union, 12800 Townsend Road, located in Philadelphia, PA

\$11,944.90 in Funds from Bank Account [REDACTED] in the name of Reflectionz at Philadelphia Federal Credit Union, Philadelphia, PA Acct# [REDACTED] (13-FBI-004898) which was seized from Paul Chomiak on June 26, 2013 at Philadelphia Federal Credit Union, 12800 Townsend Road, located in Philadelphia, PA

\$15,000.00 in Funds from Bank Account [REDACTED] in the name of Adam M. Stein and Barbara Stein at M-C Federal Credit Union, Danville, PA Acct# [REDACTED] (13-FBI-004899) which was seized from Adam M. Stein on June 27, 2013 at M-C Federal Credit Union, 230 Walnut Street, located in Danville, PA

\$2,021.41 in Funds from Bank Account [REDACTED] (\$702.22) and [REDACTED] (\$1,319.19) both in the name of Extelligence Internet Services LLC at JPMorgan Chase Bank, Columbus, Ohio Acct# [REDACTED] (13-FBI-004921) which was seized from Extelligence Internet Services LLC on June 26, 2013 at JPMorgan Chase Bank, P.O. Box 183164, located in Columbus, OH

\$15,510.30 in Funds from Bank Account [REDACTED] in the name of Anima Entertainment LLC at JPMorgan Chase Bank, Columbus, Ohio Acct# [REDACTED] (13-FBI-004922) which was seized from Anima Entertainment LLC on June 26, 2013 at JPMorgan Chase, P.O. Box 183164, located in Columbus, OH

\$14,381.00 U.S. Currency seized of which \$13,520.00 located in various places at the residence, \$851.00 located on the person of Paul Chomiak, and \$10.00 located inside Paul Chomiak's checkbook. (13-FBI-004923) which was seized from Paul Chomiak on June 26, 2013 at 238 Iron Street, located in Bloomsburg, PA



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Miscellaneous Collectible U.S. Coins (13-FBI-005100), including the following items:  
322 James Garfield Dollar Coin, Ser No: Unknown; 51 Sacajawea Dollar Coin; 1  
Rutherford B. Hayes Dollar Coin, Ser No: Unknown; 1 Andrew Jackson Dollar Coin,  
Ser No: Unknown; 379 James Garfield Dollar Coin, Ser No: Unknown; 59 Susan B.  
Anthony Dollar Coin, Ser No: Unknown; 33 Sacajawea Dollar Coin, Ser No: Unknown;  
9 John Adams Dollar Coin, Ser No: Unknown; 1 John Quincy Adams Dollar Coin, Ser  
No: Unknown; 2 James Buchanan Dollar Coin, Ser No: Unknown; 3 Millard Fillmore  
Dollar Coin, Ser No: Unknown; 5 Ulysses Grant Dollar Coin, Ser No: Unknown; 7  
William Harrison Dollar Coin, Ser No: Unknown; 8 Rutherford Hayes Dollar Coin, Ser  
No: Unknown; 3 Andrew Jackson Dollar Coin, Ser No: Unknown; 2 Thomas Jefferson  
Dollar Coin, Ser No: Unknown; 9 Abraham Lincoln Dollar Coin, Ser No: Unknown; 18  
James Madison Dollar Coin, Ser No: Unknown; 1 James Monroe Dollar Coin, Ser No:  
Unknown; 4 Andrew Johnson Dollar Coin, Ser No: Unknown; 3 Franklin Pierce Dollar  
Coin, Ser No: Unknown; 6 James Polk Dollar Coin, Ser No: Unknown; 6 Zachary  
Taylor Dollar Coin, Ser No: Unknown; 6 John Tyler Dollar Coin, Ser No: Unknown; 5  
George Washington Dollar Coin, Ser No: Unknown; 2 Martin Van Buren Dollar Coin,  
Ser No: Unknown; 9 Silver Quarter Coin, Ser No: Unknown; 9 Silver Dime Coin, Ser  
No: Unknown; 7 Silver John F. Kennedy Half Dollar Coin, Ser No: Unknown; 3 Penny  
Coin, Ser No: Unknown; 6 Nickel Coin, Ser No: Unknown; 1 Buffalo Head Nickel Coin,  
Ser No: Unknown; 4 Silver John F. Kennedy Half Dollar Coin, Ser No: Unknown; 26  
Dwight Eisenhower (Ike) Dollar Coin, Ser No: Unknown; 286 John F. Kennedy Half  
Dollar Coin, Ser No: Unknown; 67 Sacajawea Dollar Coin, Ser No: Unknown; 15  
Susan B. Anthony Dollar Coin, Ser No: Unknown; 3 John Adams Dollar Coin, Ser No:  
Unknown; 6 James Buchanan Dollar Coin, Ser No: Unknown; 2 Millard Fillmore Dollar  
Coin, Ser No: Unknown; 3 James Garfield Dollar Coin, Ser No: Unknown; 8 Ulysses  
Grant Dollar Coin, Ser No: Unknown; 2 William Harrison Dollar Coin, Ser No:  
Unknown; 5 Rutherford B. Hayes Dollar Coin, Ser No: Unknown; 4 Andrew Jackson  
Dollar Coin, Ser No: Unknown; 4 Thomas Jefferson Dollar Coin, Ser No: Unknown; 6  
Andrew Jackson Dollar Coin, Ser No: Unknown; 3 Abraham Lincoln Dollar Coin, Ser  
No: Unknown; 1 James Monroe Dollar Coin, Ser No: Unknown; 5 Franklin Pierce  
Dollar Coin, Ser No: Unknown; 10 Zachary Taylor Dollar Coin, Ser No: Unknown; 4  
John Tyler Dollar Coin, Ser No: Unknown; 2 Martin Van Buren Dollar Coin, Ser No:  
Unknown; 21 George Washington Dollar Coin; 2 Goldtone Quarter Coins, Ser No:  
Unknown; 11 Silver John F. Kennedy Half Dollar Coin, Ser No: Unknown; 16 Penny  
Coin, Ser No: Unknown; 16 Nickle Coin, Ser No: Unknown; 1 Buffalo Nickle Coin, Ser  
No: Unknown; 2 Canadian Nickle, Ser No: Unknown; 16 Silver Clad John F Kenney  
Half Dollar Coin, Ser No: Unknown; 1 Silver Dime Coin, Ser No: Unknown; 1 Winged  
Mercury Dime Coin, Ser No: Unknown; 10 Dwight Einsenhower Dollar Coin; 2 Silver  
Liberty Dollar Coin, Ser No: Unknown; 76 John F. Kennedy Half Dollar Coin, Ser No:  
Unknown; 48 Mostly Silver Quarters, Ser No: Unknown; 34 Susan B. Anthony Dollar  
Coin, Ser No: Unknown; 108 Sacajawea Dollar Coin, Ser No: Unknown; 29 John  
Adams Dollar Coin, Ser No: Unknown; 2 John Quincy Adams, Ser No: Unknown; 9  
James Buchanan Dollar Coin, Ser No: Unknown; 31 Millard Fillmore Dollar Coin, Ser  
No: Unknown; 8 William Harrison Dollar Coin, Ser No: Unknown; 4 Andrew Jackson  
Dollar Coin, Ser No: Unknown; 47 Andrew Johnson Dollar Coin, Ser No: Unknown; 6



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Thomas Jefferson Dollar Coin, Ser No: Unknown; 5 Abraham Lincoln Dollar Coin, Ser No: Unknown; 1 James Madison, Ser No: Unknown; 5 James Monroe, Ser No: Unknown; 4 Franklin Pierce Dollar Coin, Ser No: Unknown; 9 James Polk Dollar Coin, Ser No: Unknown; 26 Zachary Taylor Dollar Coin, Ser No: Unknown; 9 John Tyler Dollar Coin, Ser No: Unknown; 5 Martin Van Buren Dollar Coin, Ser No: Unknown; 55 George Washington Dollar Coin, Ser No: Unknown; 1 Morgan Half Dollar Coin, Ser No: Unknown; 5 Silver Walking Liberty Half Dollar Coin, Ser No: Unknown; 8 Silver Benjamin Franklin Half Dollar Coin, Ser No: Unknown; 1 Mexican 20 Peso Coin, Ser No: Unknown; 1 Canadian coin, Ser No: Unknown; 4 Dwight Eisenhower Dollar Coin, Ser No: Unknown; 13 Nickle Coin, Ser No: Unknown; 6 Penny Coin, Ser No: Unknown; 36 Silver Quarter Coin, Ser No: Unknown; 1 Goldtone Quarter Coin, Ser No: Unknown; 81 Silver Dime Coin, Ser No: Unknown; 17 Silver Mercury Dime Coin, Ser No: Unknown; 1 Silver Morgan Dime Coin, Ser No: Unknown; 110 John F. Kennedy Half Dollar Coin, Ser No: Unknown; 6 John F. Kennedy Half Dollar Coin, Ser No: Unknown; 21 American Eagle Walking Liberty Silver Dollars in individual sleeves, Ser No: Unknown; 67 Susan B. Anthony Dollar Coin, Ser No: Unknown; 78 Sacajawea Dollar Coin, Ser No: Unknown; 2 John Adams Dollar Coin, Ser No: Unknown; 3 Millard Fillmore Dollar Coin, Ser No: Unknown; 4 James Garfield Dollar Coin, Ser No: Unknown; 4 Ulysses Grant Dollar Coin, Ser No: Unknown; 4 Rutherford B. Hayes Dollar Coin, Ser No: Unknown; 2 Andrew Johnson Dollar Coin, Ser No: Unknown; 1 Thomas Jefferson Dollar Coin, Ser No: Unknown; 2 Andrew Jackson Dollar Coin, Ser No: Unknown; 1 Abraham Lincoln Dollar Coin, Ser No: Unknown; 1 James Madison Dollar Coin, Ser No: Unknown; 2 James Monroe Dollar Coin, Ser No: Unknown; 1 James Polk Dollar Coin, Ser No: Unknown; 2 Zachary Taylor Dollar Coin, Ser No: Unknown; 1 John Tyler Dollar, Ser No: Unknown; 1 Martin Van Buren Dollar Coin, Ser No: Unknown; 3 George Washington Dollar Coin, Ser No: Unknown; 1 Liberty Head Nickel, Ser No: Unknown; 1 John Quincy Adams Dollar Coin, Ser No: Unknown; 1 .25 Ore Coin, Ser No: Unknown; 4 James Polk Dollar Coin which was seized from Paul Chomaik on June 26, 2013 at 561 East Brugler Avenue, 3rd Floor Apt., located in Bloomsburg, PA

Miscellaneous Firearms and Ammunition (13-FBI-005771), including the following items: 1 Smith and Wesson Model 411 Semi Automatic Handgun, .40 Caliber, Ser No: VDM5402; 1 Sturm, Ruger & Co., Model GP-100 Revolver, .357 Mag Caliber, Ser No: 171-04032; 1 Interarms FEG Model APK Mark II Semi Automatic Pistol, 380 Caliber, Ser No: AK 02047; 1 Winchester Repeating Arms Model 94AE Rifle, 30-30 Caliber, Ser No: 6376132; 1 Uberti, Aldo Model 45 Colt Rifle, 45 Caliber, Ser No: M00344; 1 Heckler and Koch Model HK45C Pistol, 45 Caliber, Ser No: 128-005747; 1 Mossberg & Sons, Inc. Model 500 Shotgun, 12 Gauge Caliber, Ser No: T683042; 26 .45 caliber rounds; 10 12 gauge rounds; 6 .380 caliber rounds; 6 .357 magnum rounds; 1 Smith and Wesson .40 caliber rounds; 2 Pair of non-firing reproduction Flintlock Dueling Pistols, Ser No: none which was seized from Paul Chomiak on June 26, 2013 at 561 E. Brugler Avenue, 3rd Floor Apartment, located in Bloomsburg, PA

Miscellaneous Firearms and Ammunition (13-FBI-005774), including the following items: 1 Smith and Wesson Model SW9VE Semi Automatic Handgun, 9mm Caliber,



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Ser No: RAV1009; 6 Smith and Wesson "15" 9mm magazines rounds; 172 9mm caliber rounds which was seized from Adam Stein on June 26, 2013 at 561 East Brugler Avenue, 1st Floor, located in Bloomsburg, PA

\$10,200,000.00 Money Judgment (14-FBI-001841)

Real Property located at 561 East Brugler Avenue, Bloomsburg, PA (14-FBI-001844)

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:16CR34; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. EZRA E. DAVIS, Court Case Number 1:16CR34, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:RS74514E (17-ATF-000940) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

4 Rounds Remington Ammunition CAL:12 (17-ATF-000941) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Taurus 85 Revolver CAL:38 SN:QG11397 (17-ATF-000942) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

5 Rounds Federal Ammunition CAL:38 (17-ATF-000943) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Olympic Arms Inc (SGW Enterprises & Safari Arms) CAR-AR Rifle CAL:223 SN:F5145 (17-ATF-000945) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

6 Rounds Federal Ammunition CAL:380 (17-ATF-000948) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Hunter Arms Co LC Smith Field Shotgun CAL:12 SN:FW131210 (17-ATF-000949) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Mausers C96 Pistol CAL:9 SN:173980 (17-ATF-000954) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR10; NOTICE OF FORFEITURE

Notice is hereby given that on May 30, 2017, in the case of U.S. v. JOSHUA BRISTO, ET AL., Court Case Number 2:16CR10, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23 Pistol CAL:40 SN:YNB797 (16-ATF-028712) which was seized from Joshua Bristo on October 28, 2015 at 1000 E McKeesport BL, located in North Versailles, PA

21 Rounds Hornady Ammunition CAL:40 (16-ATF-028713) which was seized from Joshua Bristo on October 28, 2015 at 1000 E McKeesport BL, located in North Versailles, PA

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:17CR140; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Marcus Thompkins, Court Case Number 2:17CR140, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW40VE Pistol CAL:40 SN:PBB 8745 (17-ATF-021612) which was seized from Marcus Thompkins on December 13, 2016 at 1305 Superior AV, located in Pittsburgh, PA

15 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-021613) which was seized from Marcus Thompkins on December 13, 2016 at 1305 Superior AV, located in Pittsburgh, PA

35 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-021614) which was seized from Marcus Thompkins on December 13, 2016 at 1305 Superior AV, located in Pittsburgh, PA

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 13-331(GAG); NOTICE OF FORFEITURE**

Notice is hereby given that on October 08, 2013, in the case of U.S. v. MOISES ROMAN-QUINTERO, Court Case Number 13-331(GAG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

All of the firearms, ammunition seized from MOISES ROMAN-QUINTERO (13-CBP-000265), including the following items: 1 Rifle .223 Model ST-15, Ser No: 000198; 2 Magazines; 2 Magazines Holders; 44 Ammunition .223 cal.; 1 Glock Magazine .45 cal 21rds.; 36 Ammunition .45 cal. which were seized from Moises Roman-Quintero on June 01, 2013 at Antulio Lopez Public Housing Projects, located in Juncos, PR

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 6:17-208-TMC; NOTICE OF FORFEITURE

Notice is hereby given that on June 21, 2017, in the case of U.S. v. Travis Lee Nixon, Court Case Number 6:17-208-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

American Tactical Imports - ATI Unknown Pistol CAL:N/A SN:F369908  
(17-ATF-017514) which was seized from Travis Nixon on February 06, 2017 at 112 W  
Circle Ave, located in Greenville, SC

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA, CENTRAL DIVISION  
COURT CASE NUMBER: 3:16CR30045; NOTICE OF FORFEITURE**

Notice is hereby given that on May 16, 2017, in the case of U.S. v. Shaun Adam Espino, Court Case Number 3:16CR30045, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$7,682.00 US currency (17-FBI-003453) which was seized from Shaun Adam Espino on May 19, 2017 at Rosebud Reservation, located in Rosebud, SD

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA, CENTRAL DIVISION  
COURT CASE NUMBER: 3:17CR30045; NOTICE OF FORFEITURE

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Maria Dog Soldier, Court Case Number 3:17CR30045, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$1,101.00 U.S. currency seized from the backpack of Maria Dog Soldier  
(17-FBI-004104)

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:17CR00005; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Jeffery Lynn Gentry, Court Case Number 2:17CR00005, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Regions bank account number [REDACTED] with a balance in the amount of \$102,037.83 in the name of Jeffrey L. Gentry, Wendy Gentry and/or Gentry Brothers Tractor Supply. Acct# [REDACTED] (17-FBI-001752) which was seized from Jeffery et al Gentry on June 27, 2017 at Regions Bank, located in Cookeville, TN

Check# 022346 in the amount of \$44,558.27 (17-FBI-002265) which was seized from Unknown Unknown on March 27, 2017 at Unknown, located in Cookeville, TN

2006 Cadillac DTS VIN 1G6KD57YX6U193316 VIN# 1G6KD57YX6U193316 (17-FBI-002970) which was seized from Jeffrey L. Gentry on May 03, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2010 Chevrolet 2500 VIN 1GC5KXBG8AZ215268 VIN# 1GC5KXBG8AZ215268 (17-FBI-002972) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2011 Chevrolet Avalanche VIN 3GNMCFE06BG360285 VIN# 3GNMCFE06BG360285 (17-FBI-002973) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2011 Chevrolet 2500 VIN 1GC1KVC7BF215976 VIN# 1GC1KVC7BF215976 (17-FBI-002974) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2010 Ford Ranger VIN 1FTKR1AD1APA72839 VIN# 1FTKR1AD1APA72839 (17-FBI-002975) which was seized from Jeffrey L. Gentry on May 03, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2011 F250 VIN 1FTBF2A63BEC80900 VIN# 1FTBF2A63BEC80900 (17-FBI-002976) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2005 Nissan Quest VIN 5N1DV28U95N136131 VIN# 5N1BV28U95N136131 (17-FBI-002977) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

Cash/Currency in lieu of 1970 Chevrolet Chevelle, VIN ending in 3757 Acct# 064104311 (17-FBI-003088) which was seized from Jeffrey L. Gentry on May 16, 2017 at White County High School, Unknown, located in Sparta, TN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Assorted Contents of Front Room of Gentry Auto Parts. See attachment items list (17-FBI-003406), including the following items: 137 Rotating merchandiser containing approximately (136) assorted hanging items; reflectors, safety tape; 4 [4] Mahindra shop stools; Black with red lettering; 29 inches tall; 2 [2] Five gallon buckets of Amerseal Tire Sealant; 12 [12] Bottles Amerseal Tire sealant with red merchandising stand; 1 [1] Midwest Fastener spring sale merchandising board; 1 [1] Assorted size threaded rod in gray metal holder; 261 [1] Wooden sales cabinet (260) bins with assorted size and metal nuts, bolts and washers; 4 [4] Mahindra five gallon buckets SAE-80W-90 gear oil; 174 [174] approximately; assorted electrical supplies: See Comments Below; 99 Approximately [99] assorted items; see comments below; 85 [85] Ball bearing kits, assorted disc blade replacements, grease fittings, and Hydraulic cylinder; 116 [116] Assorted pressure gauges, bushings, C-clamps, assorted bolts varying sizes, disc blade replace; 114 [114] Muffler clamps, grease bearing kits, pump kits, assorted bolts varying sizes; 1 Upright merchandiser (red) with 13 parts drawers: See Comments Below; 1 Assorted quantity roller chains and chain link fittings.; 1 Assorted quantity pipe fittings, pipe clamps, pressure washer guns, and pump parts.; 1 Assorted quantity roller pumps, pipe fittings and spray valves.; 109 [109] Hitch pins, Clevis, Cotter pins; 19 [19] Ratchet straps; 16 [16] Mahindra shirts and [9] Mahindra hats, Mahindra merchandiser; 4 [4] Boxes assorted quantity Mahindra shirts and hats; 102 [102] approximately Spray paints, enamel machinery paints; 214 [214] approximately Bearing housings and bearings; 54 [54] approximately Assorted bearing housings; 328 [328] approximately Assorted springs, bolts and rivets; 1 One 4 drawer parts cabinet with assorted electrical terminals (red); 1 One 4 drawer parts cabinet with assorted O-rings, pins and fasteners (blue); 175 [175] approximately Assorted bolt down clips and serrated plates; 641 [641] approximately Hose clamps, high speed steel drill bits, steel bars \* see comments; 20 [20] approximately One quart bottles of power steering fluid; 44 [40] approximately One quart diesel engine oil SAE15W-40 and [4] Mahindra tumblers; 15 [15] approximately One quart bottles of SA80W-90 gear oil; 17 [17] approximately One quart bottles of universal Hydraulic fluid; 5 [5] approximately One gallon bottles of SA80W-90 gear oil; 3 [5] approximately One gallon bottles of SA80W-90 gear oil; 4 [4] approximately One gallon bottles of Universal Hydraulic fluid; 3 [3] 2.5 gallon bottles of SA80W-90 gear oil; 8 [4] 2.5 gallon bottles of SAE15WE-50 diesel engine oil and [4] One gallon bottles of power steering; 56 [56] approximately Assorted bottles of fuel treatment on One Lucas Oil Products red and white mercha; 228 [228] approximately Assorted quick coupling and adapters; 48 [48] approximately Bottles and spray cans of brake fluid, engine degreaser, car cleaner, and brake c; 15 [15] approximately One gallon bottles of Rotella SAE-30 and SAE15W-40 engine oil; 8 [8] One gallon bottles of SAE80W-90 Hydraulic fluid and gear oil; 100 [100] Assorted gear oil, starting fluid, cable lube, fuel treatment and battery cleaner; 22 [22] Mineral brake fluid, anti-squawk fluid, diesel exhaust fluid and Hydraulic fluid; 91 [91] approximately Glass cleaner, grease, belt conditioner, gasket lube, silicone; 45 [45] approximately Assorted motor oil, bar and chain lubricant; 4 [4] Shop stools (2 white, 2 red); 3 [3] 25 gallon deluxe lawn sprayers; 1 Haystix Merchandiser with [6] assorted Haystix; 69 [69] approximately Grease guns, saw blades, hose clamps, and pins; 16 [16] Trailer jack stands, hoses and disc guards; 4



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[4] Ratchet straps (yellow); 19 [19] approximately One gallon bottles of anti-freeze; 4 [4] cases of anti-freeze; 4 [4] cases of anti-freeze; 4 [4] cases of anti-freeze; 8 [8] assorted size PTO adapters w/ a merchandiser; 2 [2] Five (5) gallon buckets universal hydraulic fluid; 5 [5] assorted parts bins containing assorted nuts & bolts; 1 Large lot of assorted sales reference guides and parts manuals; 1 Metal parts bin with assorted nuts, bolts & washers; 12 12 half gallon bottles of diesel treatment with a yellow store merchandiser; 5 5 universal tractor replacement seats; 1 Oasis water cooler; 1 Lot of tractor advertising signs; 1 Red 3 unit part cabinet w/ 30 drawers containing assorted nuts, bolts, keys and components; 1 3 sections gondola shelving with end cap; 1 3 sections gondola shelving with end cap; 1 5 sections of gondola wall shelving; 1 3 sections gondola shelving with end cap; 1 Single gondola wall shelving; 1 4 shelf corner McCormick store display; 1 Assorted flashlights, box cutters, measurement tools and general tools and upright red wire merchand; 1 Lighted sale sign in box; 1 2 pump assembly roller; 1 Stark 8 inch electric bench grinder; 4 4 vehicle mirrors; 1 Stark 8 inch electric bench grinder; 1 Stark 8 inch electric bench grinder; 1 Large bolt cutters; 7 [7] ECHO mosquito yard shield detachments; 1 Lighted Advertising sign which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Contents of Parts Room, Parts Room Wall A, Wall B, Wall C, Parts Room Row 1, Row 2, Row 3, and Parts Room Under the Stairs at Gentry Auto Parts. See list items list (17-FBI-003407), including the following items: 47 Approximately 47 assorted tractor ignition parts and temperature gauges, see comments; 477 Approximately 477 assorted O rings, wire cutter; 7 7 buckets of miscellaneous steel chain; 4 4 assorted spools of link chain and hydraulic hoses and fittings; 1 Lot of assorted tractor parts to include switches, bearing kits, replacement rods and springs; 76 6 assorted headlamps, 70 lumen Quarrow headlamps; 1 Lot of pocket flashlight, mag dock flashlights, flashlight holsters and accessories; 6 6 boxes of belt buckles; 2 boxes of assorted metals plates; 4 Contents of 4 parts storage bins containing 36 drawers of miscellaneous nuts, bolts & tractor parts; 4 4 Vivmar green 9 drawer parts cabinets; 1 Metal rack with front wheel hubs, PTO housing, miscellaneous parts; 109 Approximately 109 pieces of tractor parts inventory: see comments; 100 Approximately 100 pieces of tractor parts inventory: see comments; 124 Approximately 124 pieces of tractor parts inventory: see comments; 102 Approximately 102 pieces of tractor parts inventory : See comments; 54 Approximately 54 assorted size tubing for PTO shafts, drive shafts; 89 Approximately 89 assorted oil filters, hydraulic housing, springs, cables, pistons, Hay Rake parts; 120 Approximately 120 assorted size oil filters, valves, Hay Rake parts, cables, stabilizer:see comments; 110 Approximately 110 assorted oil filters, belts, pulleys; 65 Approximately 65 assorted oil filters; 60 Approximately 60 assorted oil filters; 160 Approximately 160 assorted oil & fuel filters; 174 Approximately 174 assorted oil filters; 161 Approximately 161 assorted oil filters, carburetor repair kits; 99 Approximately 99 replacement blades; 120 Approximately 120 replacement blades; 121 Approximately 121 assorted bearing kits, brake shoes: See Comments; 69 Approximately 69 assorted air filters, pressure relief valves, alternator, tractor paint; 70 Approximately 70 assorted replacement bolt kits, bolts, spark plug wire sets, top links,





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clutch kit; 41 Approximately 41 assorted belt, wheel hubs, flange bearings, springs, gas caps, pulleys, air filters; 134 Approximately 134 replacement blades; 135 Approximately 135 sprockets, pulleys and hubs; 1 1 Parts cabinet w/ 12 drawers containing assorted extension and compression pins; 12 12 assorted parts cabinets with cotter pins, nuts, bolts and studs; 1 Parts wall cabinet, assorted nuts, bolts, miscellaneous parts inventory; 9 9 yellow Rake wheels, 35 inches in diameter; 1 1 yellow Rake wheel, 25 inches in diameter; 1 Metal shelving; 1 Wood nut and bolt cabinet with contents to include plugs, elbows, adapters, nuts & bolts; 1 Copper tubing, wood stains, vents; 1 Pallet containing miscellaneous fluids; 28 [10] cases of Mahindra 15W40 engine oil diesel, [4] cases of Pennzoil 10W30 motor oil; 8 [8] Spools of assorted hose; 2 [2] sections of blue pallet racking; 13 See Comments; 19 1 Quick lock field converter, 4 Piston and liner kit, 1 round baler scraper; 2 See Comments; 1 Metro rolling metal shelf with assorted replacement parts incl. Tisco mounting sockets; 1 Craftsman toolbox and contents; 1 Lot of miscellaneous tools, grease guns and drill bits; 1 Lot of miscellaneous chargers, lights, electric drills, and miscellaneous; 1 Nut and bolt cabinet with contents; 1 Work table with vice and hose cutter; 1 DAYCO Crimper with accessories on a wooden cabinet which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Commercial Popcorn Maker Located in Parts Room B (17-FBI-003408) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Contents of Upstairs Parts Room at Gentry's Tractor Supply. See items list (17-FBI-003409), including the following items: 144 Approximately 144 assorted tractor parts: See Comments; 141 Approximately 141 assorted tractor parts inventory : See Comments; 108 Approximately 108 assorted tractor parts inventory: See Comments; 83 Approximately 83 assorted tractor parts inventory : See Comments; 66 Approximately 66 assorted tractor parts inventory: See Comments; 82 Approximately 82 assorted tractor parts inventory : See Comments; 96 Approximately 96 assorted tractor parts inventory : See Comments; 129 Approximately 129 assorted tractor parts inventory: See Comments; 116 Approximately 116 assorted tractor parts inventory : See Comments; 84 Approximately 84 assorted tractor parts inventory; 1 Assorted muffler replacements for tractors; 1 Assorted tractor engine seal kits; 49 Approximately 49 assorted steel chains, water pump and chain attachments which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN



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GK420t receipt printer which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Furniture from Front Room and Office at Gentry Tractor Supply: See Items List (17-FBI-003411), including the following items: 1 Electric Herman Miller Grandfather Clock; 1 Oak pew; 1 Kenmore refrigerator; 1 Laminated oak desk; 1 Oak bookcase; 1 2 drawer oak legal file cabinet; 1 Oak end table; 1 4 drawer legal file metal; 1 Double pedestal executive desk; 1 Matching executive credenza; 2 2 black vinyl arm chairs; 3 [3] pieces: 1 roller executive black vinyl chair, 2 black stacking chairs; 1 Oak secretary desk; 1 Metal black desk; 1 4 drawer metal filing cabinet, lateral; 2 2 roller black arm chairs; 1 Shelf with contents: promotional items; 1 5 shelf oak bookcase with contents to include toner cartridges and office supplies; 1 4 drawer metal letter file cabinet; 1 Rubbermaid mop bucket with mop; 2 2 boxes of fluorescent lights; 1 Protectall Small safe; 1 2 door metal cabinet with supplies; 1 4 drawer metal filing cabinet, letter size; 1 Office supplies and decorative pieces; 1 Honda GX340 generator; 4 2 roller arm chairs and 2 gray stacking chairs; 1 Metal secretarial desk; 1 Wooden bookcase; 1 Metal desk; 2 [2] 2 drawer files, black; 4 2 small tables, 2 marker boards and miscellaneous office supplies; 3 3 red swivel stools which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Contents of Trailer. See items list (17-FBI-003412), including the following items: 1 Contents of van trailer: See Comments; 1 Contents of van trailer to include assorted tires and tractor parts; 1 Contents of van trailer : See Comments; 1 Contents of van trailer: See Comments; 1 Contents of van trailer to include PTO assemblies, hydraulic arms, metal shelving which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

48 foot van trailer & chassis, Fruehauf VIN1H2V04824JC009939; model # FB9-F2-4A VIN# 1H2V04824JC009939 (17-FBI-003413) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

45 foot van trailer & chassis Dorsey, VIN 1DTV14W28KA191397 VIN# 1DTV14W28KA191397 (17-FBI-003414) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

48 foot dry van trailer & chassis; No VIN plate VIN# NO VIN (17-FBI-003415) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

48 foot Great Dane dry van trailer & chassis, VIN 1GRAA9622SB168007 VIN# 1GRAA9622SB168007 (17-FBI-003416) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Heavy Equipment at Gentry's Tractor Supply. See Items list Ser No: See Items List (17-FBI-003417), including the following items: 1 McCormick X60.50 T3 Tractor with loader; VIN M2EC543007; 1 Case Hi Model MXM130 Tractor; Serial #



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ACM210502; 1 John Deere 6300 Tractor; VIN XL06300H136371; 1 New Holland 4630 Tractor Model DA5P4C; Serial # 061916B Blue, Ser No: 061916B; 1 Mahindra 4530 Tractor Model ML245SKC; Serial # 141877696, Ser No: 141877696; 1 Kubota L3200 Tractor; Serial 73244 Orange, Ser No: 73244; 1 Wood Splitter, Model WX310; Serial 2310211, Ser No: WX310; 1 John Deere 4030 Tractor; Serial # 390104T, Ser No: 390104T; 1 Farmall 300 Tractor; Serial # 21576SJ, Ser No: 21576SJ; 1 John Deere 70 Tractor; Serial # 7001483, Ser No: 7001483; 1 Vermeer XL555 Baler; Serial # 1BRV131K551001604, Ser No: 1BRV131K551001604; 1 Square Baler 745; Serial # HP65112, Ser No: HP65112; 1 New Holland 575 Square Baler; Serial # 956081, Ser No: 956081; 1 Befco Spreader 209; Serial # 315300, Ser No: 315300; 1 Befco Spreader 209; Serial # 315299, Ser No: 315299; 1 Vermeer Square Baler; Model: 605-G, Serial # 1049, Ser No: 1049; 1 Razorback by BushHog; Serial # 50315, Ser No: 50315; 1 Gen-Till 5 foot; Serial # 10703055, Ser No: 10703055; 1 Gen-Till 8 foot; Serial # 0380507.8, Ser No: 0380507.8; 1 Frontier RC 2048 Bush Hog; S/N: 1XFRC2OXL0026634, Ser No: 1XFRC2OXL0026634; 1 Bale Grappler attachment Model BG300 ABL; S/N: 15314468, Ser No: 15314468; 1 Disc Hay Mower Vicon Model Extra 232; S/N: KT457771, Ser No: KT457771; 1 Vicon Extra 232 Disc Mower; S/N KT457776, Ser No: 232; 1 Vicon Extra 228 Disc Mower; S/N KT 457613, Ser No: 228; 1 Vicon Extra 228 Disc Mower; S/N KT457609, Ser No: KT457609; 1 Mahindra 6 foot rotary mower; S/N 218988; 1 Kuhn Speedrake GA3200; S/N 1132810, Ser No: 1132810; 1 5' Grader Blade; inventory #5952, Ser No: 5952; 1 Row Cultivator, inventory #6906, Ser No: 6906; 1 10 foot Disc Plow, inventory #6914, Ser No: 6914; 1 Vermeer 6020 Disc Mower; S/N 1VRB060D7W1000773, Ser No: 1VRB060D7W1000773; 1 Vicon Extra 232 Disc Mower; S/N KT421783, Ser No: KT421783; 1 New Holland 617 Disc Mower; S/N: 632564, Ser No: 632564; 1 Kuhn GMD 800-GII-HD Disc Mower; S/N: 1060110, Ser No: 1060110; 1 Vicon KM241 Disc Mower; S/N: 02027, Ser No: 02027; 1 Massey Ferguson Square Baler; Model: 12 S/N# 996524669, Ser No: 996524669; 1 Land Pride FDR2560 Finishing Mower; S/N# 385542, Ser No: 385542; 1 Bush Hog Finishing Mower EFM600; S/N: 12-01098, Ser No: 12-01098; 1 Manure spreader GEHL; Model: 180 S/N: 2061, Ser No: 2061; 1 Heston 3717 Speedrake; SN 101735, Ser No: 101735; 1 Walton WT-9 Speedrake; SN 10455, Ser No: 10455; 1 Caroni Finishing Mower; SN 46619, Ser No: 46619; 1 Tractor Supply Company 4' Finishing Mower, inventory #6093, Ser No: 6093; 1 New Holland 851 Round Baler; SN 622243, Ser No: 622243; 1 THA Digi Drive Speedrake; SN 587112, Ser No: 587112; 1 Massey Ferguson 9; S/N# 1327004369, Ser No: 1327004369; 1 Tractor Supply Co Bush Hog, inventory #5169; 1 5' Grader Blade; inventory tag #5952; 1 Harrow 1 row Cultivator, tag# 6909; 2 [2] Harrow 1 row Cultivators, tag# 5781 and #6761; 1 Harrow 1 row Cultivator, tag# 6316 which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Heavy Equipment seized from Gentry Tractor Supply. See Items list Ser No: See items list (17-FBI-003418), including the following items: 1 5' Bush Hog, inventory #6990; 1 New Holland 256 Rake, inventory #6678; 1 New Holland 275, inventory #5250; 1 GS 5204; SN:0050475; tag#5160, Ser No: 0050475; 1 Massey Ferguson L100 Front end loader assembly; SN: VW4238223002, Ser No: VW4238223002; 1



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New Holland 273 baler attachment; Sn: 426369, Ser No: 426369; 1 New Holland 273 baler attachment; Sn: 426369, Ser No: 426369; 1 Driller Bit/Digger; SN: 00105, Ser No: 00105; 1 Hayliner 268; SN: 30463, Ser No: 30463; 1 Toyota 6BRU23 forklift; SN: 30505, Ser No: 30505; 1 Toyota 6BPU15 forklift; SN: 70417, Ser No: 70417; 1 Toyota 6BPU15 forklift; SN: 70171, Ser No: 70171; 1 Toyota 6BPU15 forklift; SN: 70418, Ser No: 70418; 1 Case CX100 tractor: See Comments; 1 Barron and Brothers International Spreader; SN: 1650, Ser No: 1650; 1 2012 McCormick X60.30 Tractor with loader; Hours: 1076, SN: Z00514, Ser No: Z00514; 1 Landpride Wrangler Bat Wing; Model: RC4615; S/N: 962325, Ser No: 962325; 1 Land pride ACCU-Z zero turn mower, 72.4 hours; SN: 1012201 (RED), Ser No: 1012201; 1 Durabuilt rake system, HCI-10, S/N 13002-02-0046; Inventory Tag #5841, Ser No: 13002-02-0046; 1 Disc Mower Vicon Extra 228 Disc Mower; SN: KT451215, Ser No: KT451215; 1 Rotary tedder by Vicon Fanex 524T; SN: VF69152437, Ser No: VF69152437; 1 2008 John Deere 468 Megawide plus Baler; Model: 468-4X6 Round Baler, SN: E00468X343372, Ser No: E00468X343372; 1 Wallenstein WX540 Log splitter; SN: 25401046; 1 Taylor Way 967 rotary tiller; SN: 96784064340; 1 BEECO spreader; SN: 304562; 1 John Deere 720; Hours: 1519, SN: 7200066; 1 John Deere 620; Hours: 64, SN: 6200910; 1 Double Bar Feeder Wagon; SN: DBFW03515; 1 Apache Crepe Self feeder, Model CF8A150; SN: 0601144; 1 Black metal equipment ramp; 1 Caterpillar GC20 propane forklift, No brakes; SN: 4EM00814; 1 2006 Genie GTH-636 forklift (blue), SN: CTH0606A-9312; 8,218 hours; 1 HLA bale grappler attachment; SN: 15314174; 2 [2] black buckets, 83" wide; #0711518 and #0693347; 4 [4] buckets, 83" wide; 1 Massey Ferguson 300 Combine; SN: 23498; 1 1974 Warner & Swasey 1600 LD Forklift KD1402-4; SN: 16L1350; 1 Trioliet-Solomix 1-1000L machine type 5m-10-L; SN: 11391; 1 Krone Swadro 46T; SN: 585442; 1 Massey Ferguson 124 baler; SN: 2183150696; 1 Perkins Tractor 181-4; SN: 1814400012; 1 Massey Ferguson 362 Tractor 2WD; SN: R01063; 1 17-FBI-003418 45 Heavy Machinery Massey Ferguson 362 Tractor 2WD; SN: R01063 \$500.00; 1 Case International 425T; SN: 0030100UD8576; tag #6938; 1 Case International 1190; Tag 0006675; SN: 0220031UZOZ233; 1 Walton Rake; tag # 6899; 1 New Holland 2726MS-YAWWE0058 and Befco 14-1253-0497; SN: 31861; 1 Bushhog Finishing Mower 12-10198; 1 Buhler Allied 395 assembly; 5 [5] Pallets of tractor parts; 1 Toyota Pallet Jack 6HBW20; SN: 18006; 1 8.5 pallets of miscellaneous tractor parts; 1 New Holland Hayliner 315-498841; 1 Allis-Chalmers 2500; SN: 1332; 1 Bush hog #71329; 1 P6M; SN: 508133; 1 metal scrap; 1 3 pieces of front mast w/ hay pin; 1 John Deere front loader attachment; 1 Tiller attachment; 1 KUHN Rake 6F23NT, Waltons VT-9, Walton, SN: #0023662; 1 Miscellaneous tractor parts; 5 [5] Assorted tractor implements; 1 Grader box; tag #6748; 1 Grader box; tag #6911; 1 Ford 555C Tractor Backhoe with extra buckets; SN: 4404552, yellow, 5487 hours which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2007 Chevrolet Express Conversion Van; VIN# 1GBGG29U771121094 VIN# 1GBGG29U771121094 (17-FBI-003419) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

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**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

2015 Ford F350 PowerStroke; VIN # 1FDRF3DTXFEC53314; Red, Tag: TN 19637 VIN# 1FDRF3DTXFEC53314 (17-FBI-003420) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2015 Mahindra MPACT XTV 750S 750cc Gas with Sprayer and Dump Bed utility 4x4 ATV; Red, Pin # A7MSM34RVFB001571; Hours: 128 VIN# A7MSM34RVFB001571 (17-FBI-003421) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Econoline dual Axel 20' Trailer with ramps; VIN 42EFPEG20F1000648 VIN# 42EFPEG20F1000648 (17-FBI-003422) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

14' Dandy Dump dual axle trailer; VIN 1D9BD042XCP233174 VIN# 1D9BD042XCP233174 (17-FBI-003423) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2007 Pitts trailer (Manf. 11/06) 40' Equipment trailer w/ ramps; VIN 5UYLB3527P070259 VIN# 5UYLB3527P070259 (17-FBI-003424) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1999 Volvo S60 truck/tractor, 9-speed; VIN 4VG7DARF6XN768926 VIN# 4VG7DARF6XN768926 (17-FBI-003425) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

200 Gallon AG Spray equipment plastic tank (empty); SN: 89109470686 (17-FBI-003442) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Valley Barn storage building (red and white) (17-FBI-003443) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1994 GMC dump truck; VIN # 4V1JBBMF5RR821520 VIN# 4V1JBBMF5RR821520 (17-FBI-003444) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2015 Harley Davidson motorcycle; VIN 1HD1KEL14FB671358 VIN# 1HD1KEL14FB671358 (17-FBI-003445) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2009 40' dual axle Kaufman Gooseneck trailer; VIN 5VGFL40279L000309 VIN# 5VGFL40279L000309 (17-FBI-003446) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Baxter 16 foot utility trailer with ramp, dual axle; VIN # JH10181577X167OHE VIN# JH10181577X167OHE (17-FBI-003447) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

2016 Jayco 5th wheel Pinnacle Recreational Vehicle with Tip Outs; Model 38F; VIN# 1UJCJ0BV4G1RM0146; Beige; Tag TN 24441 VIN# 1UJCJ0BV4G1RM0146 (17-FBI-003448) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Business Equipment from Gentry Brother's Tractor Supply (17-FBI-003449), including the following items: 1 Shop Fox Metal cutting band saw. Model # M1014. S/N- 572300; 1 Safty-kleen parts cleaner; 1 Heavy Duty Hydraulic hoist. Color BLUE; 1 50 Ton shop press. model 96188; 1 [1] Kennedy 12 drawer roll a round shop tool box; 1 Partially assembled wooden crate; 2 [2] red transmissions stands; 1 Lot Blue -point roll a round 3 drawer tool cabnit with hard hat and misc. wire; 1 Lot Caliper set yellow wooden box; 1 [1] red container with bolts and 1 black containing line measurement kit; 10 [10] grey metal boxes containing asorted size drill bits; 1 Stinger series 9 way slide hammer puller set; 1 tapendie set; 1 1 hassen drill bit set. 1 wire probe service tip; 1 1 black box with 3 drill bit. 1 red durabuilt tool box with assorted hose fittings; 5 [5] snap on tap and die sets; 1 [1] 8 pc. Drill bit set. Half in 8 pc drill bit set; [1] starren industrial hole saw kit; 1 [1] Snap-on diagnostic; [1] Snap-on analyzer; [1] Case with assorted drill bits; 1 [1] black roll a round wire shelving rack; 1 [1] Large Snap-On 21- drawer roll a round mechanic tool box; 1 [1] 8 ft. metal shop table with 2 vices; 11 [11] Large crescent wrenches, Assorted sizes; 2 [2] battery terminal kits; hydraulic hose and 1 air hose; 1 Engersol Rand Pneumatic air wrench; 1 Snap-on MG31 Pneumatic air wrench; 1 Snap-on MG31 Pneumatic air wrench; 1 Blue point Pneumatic air wrench; 1 Blue point Pneumatic air wrench; 1 Electric master flow heat blower AH751; 1 Lot of assorted tools including multi meter blue point infared thermoter and Pneumatic grinding wheel; 1 Lot of trailer tow lights; 1 Lot of chain fasterns and trailer hitch components; 7 [7] assorted pipe wrenches; 1 Hyper-therm cower mat 600 plasma cutter Model- 086021 S/N-PMX600-018668; 1 chicago Pneumatic air wrench S/N-00015K; 1 1 DW130 Half inch reversing drill . 1 dwalt angle grinder . 1 dealt 3/8th inch drill. 1 red maglife; 1 Snap-On battery/alternator tester; 1 Hydraulic deer puller; 1 Husqvarna k concrete saw; 1 Dewalt, Model: DE290 half inch impact wrench; 1 Echo, Model: CS305 chain saw; 7 [7] 5 gallon buckets with assorted nuts and bolts; 1 Snap-on Kool kare plus air conditioning service center with guages; 2 (2) J & L supply company hot water pressure washer; 1 Lincoln Electric wire mattic 255S arc welder with helmet and bottle; 3 [3] Crow bars; 1 Lot assorted hand tools and allen wrenches; 1 Socket set of hand tools; 1 Box lot of assorted hand tools; 1 Box lot of socet sets and wrenches; 1 Box lot c clamps pully pullers, hammers and bolts; 1 Box lot of assorted size wrenches; 1 Box lot of assorted electrical wire, hand tools, and parts; 1 Box lot of assorted chizzles, taps and hand tools; 12 [12] dead blow hammers and mallet hammers; 1 Rivet gun with rivets and caliper; 1 Lot of assorted size wrenches; 1 Lot of assorted size wrenches; 1 Milwaukee M18 cordless grease gun; 1 Lincoln cordless grease gun; 3 [3] containers of assorted size automotive sockets; 1 Green welding cart with guages and torch; 3 [3] red mechanic creepers; 1 40 ton heavy duty press; 1 [1] Dewalt, Model DW 756 bench grinder; 1 [1] air house wheel and 3 extension cords; 1 AGCO ATP8057 Tractor tool kit box 1 of 2; 1 AGCO ATP8057 tractor tool kit box 2 of 2; 1 OTC 4200 series tool kit; 1 AGCO ATPK-8047



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

Dana 720 axcel tool kit; 1 k-line valve repair kit; 1 Porto power 10 ton body repair kit; 1 Lot 18 pc. Containing assorted craftsman hand tools; 1 Big red 1500 engine stand; 1 Big red 1500 engine stand; 1 AGCO ATP8058 CARRARO axel kit; 1 AGCO ATP8040 axel tool kit; 1 Roll a round stainless steel cart; 1 [1] blue jump box; [1] pully puller; [1] brown tool box, and misc. parts; 1 [1] 8ft metal shop table with vice; 1 72 bin metal parts cabinet. With assorted nuts and bolts; 2 [2] Come-alongs; 1 Norzlatr bench primer; 1 Pallet containing 4 boxes of assorted automotive belts; 1 Pallet containing 4 boxes of assorted automotive belts; 1 Pallet containing 7 boxes of assorted automotive belts; 31 [31] used 5 gallon buckets; 1 Blue metal shop stand with fuel and transmission funnels; 7 [7] jack stands and [1] sledge hammer; 1 [1] 10ft A frame yellow ladder; 1 Pallet lot of approximately 13 boxes of assorted tractor parts; 1 Pallet lot of approximately 5 boxes of assorted tractor parts, 2 bags of rags; 1 [1] Pallet lot containing 6 cases of engine oil and Hydraulic fluid; 1 Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 Hydraulic floor jack (red); 1 3.5 ton Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 Pallet lot of assorted tractor parts primarily consisting of air filters; 1 One partly assembled tractor implement, 2 rolls of hay wrap, and one wooden bookcase; 1 Hi-lift model HL-484 farm jack; 1 Hi-lift farm jack; 1 20-Ton Bottle jack; 1 20-Ton Bottle jack; 1 20-Ton Bottle jack; 1 20-Ton Bottle jack; 1 Wonder pump model 30A-plus; SN: 15645; 1 [3] Air driven paint spray cans; 1 Lot of crow bars and one partially assembled tractor implement; 1 Trailer mounted tractor testing machine; 1 Lot of 4 mechanic's stools; 1 Tow straps and wratchets; 1 MAC Tools Blasting machine (red); 1 Legacy air hose reel; 1 One 4-foot metal shop table with Shop Vac, Shop light, assorted nuts and bolts, chains, power tools; 1 JET equipment variable speed drill press Model #JDP-125VS-1; 5 [5] black tool boxes (empty); 1 Sharp Carousel microwave (black); 1 One Brown metal 2-door cabinet and contents containing air hose and shop supplies; 1 One 2-door white metal cabinet containing assorted hoses and shop supplies; 1 KUHN authorized dealer triple sided storage sign; 1 Shindaiwa advertising sign; 1 Shindaiwa weedeater; 1 Large hub puller; 1 Medium hub puller; 1 Small hub puller; 4 [4] Assorted size gear pullers; 2 [2] Automotive stands; 2 [2] Automotive stands; 2 [2] Automotive stands; 3 [3] Small automotive stands; 1 Lot of assorted hand tools, trailer hitch components, air filters and seals; 7 [7] bags of multi-purpose absorbent; 1 8 foot metal shop table with red vice; 1 White metal desk and cordless grease gun; 2 [2] door plastic shop cabinet with hoses, clamps, and assorted supplies; 1 EXIEE battery charger 200-AMP; 1 12 foot wooden frame ladder; 1 Red air hose reel; 1 Gray metal shop shovel; 1 20-Ton tottle jack; 1 8-Ton bottle jack; 1 Lot of assorted Craftsman sockets; 1 Lot of assorted Craftsman wrenches; 1 Box lot containing assorted hand tools; 1 Box lot containing assorted connectors and tools; 1 Box lot containing assorted tools; 1 (1) Port a torch unit which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

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Gila County, Az, Sadie Jo Bingham, Recorder



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Champion Safe Co. large floor safe (17-FBI-003450) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Business Equipment from Gentry Brothers Tractor Supply (17-FBI-003451), including the following items: 1 Diamond plated fuel tank with AGCO Dana tool kit; 1 Antique shredder; 1 Miscellaneous tractor parts and seed spreader; 3 (3) antique shredders; 1 Chairs, tarps and hub caps and hosing; 1 Pedestal fan and miscellaneous tractor parts; 1 Miscellaneous tractor blades; 3 Three tractor rims; 3 (3) tractor seats and misc tractor parts; 2 (2) Tractor rims; 5 (5) Tractor rims; 1 Miscellaneous tubing and muffler; 8 (8) Tractor rims; 1 Black metal table with (3) boxes of miscellaneous parts; 1 Miscellaneous tubing; 1 24" Fab Auger 4'OAL 2" Hex; 1 Port a Cool Portable Evaporative cooling unit; 1 Port a Cool Portable Evaporative cooling unit; 2 (2) Western Flyer bikes; 1 Pallet lot containing wooden wagon and boxes of parts; 1 Sand blaster with a bucket of water proofing sealant and a box of gears and a box of misc.; 1 Crate of signal lights and miscellaneous parts; 3 (3) Tractor Rims; 1 Lot of miscellaneous tractor parts; 10 (7) spools of bale twine, 15 gal fuel tank and (2) boxes of misc.; 1 Pallet lot of assorted belts; 1 (1) Orange bucket attachment; 1 Tractor hoods, hosing, 4 boxes of misc parts, 1 black metal parts container; 1 (1) Pallet miscellaneous tractor parts; 1 (1) Pallet miscellaneous tractor parts; 1 Miscellaneous parts, nuts and bolts, 3 tires; 1 Lot Air hosing, tail light, 2 glass windshield, black rubber belting; 1 Lot air hosing, miscellaneous parts and tires; 1 Lot miscellaneous parts and gears; 1 Lot tire, air hose and miscellaneous parts; 1 Fork lift attachment; 1 Fuel tank parts; 1 Lot containing radiator, 5 AGCO hood/covers- Dunlow Flex, 1 starting roll scrapper kit; 2 Lot (2) front bumper for tractor and accessories; 5 (5) boxes of Monties ready to use plant food; 1 Lot assorted metal/plastic tubing; 1 Lot miscellaneous boxes of Monties Plant food: See comments; 26 26 boxes of Monties Plant food; 1 Lot containing 42 assorted belts: See Comments; 2 Lot (2) boxes of tedder tooth: See Comments; 2 Lot (2) boxes of misc parts; 1 Pallet lot of boxes with misc tractor parts; 1 Lot mower cover for front and (3) boxes of aluminum top mahindra; 8 (8) boxes of misc parts; 1 Pallet lot of miscellaneous air hosing, paint, all purpose polisher, stripper; 1 Pallet of misc tractor parts, hosing, lights and drill bag; 1 Pallet lot containing signs and tractor parts.; 1 330 gallon water tank; 1 330 gallon water tank; 1 250 gallon water tank; 8 (8) black plastic fuel tanks; 1 One pallet of bale twine; 1 One pallet of bale twine; 1 One pallet of bale twine; 1 One pallet of bale twine; 1 One pallet of Performance P5, 5 layers blown film; 1 (3) Samson road grader tires; 1 One pallet of boxes; 1 One pallet of boxes; 1 Pallet tables; 1 Ramp; 2 [2] metal tables; 1 Tire changing rack and ladder; 1 Pallet Jack; 2 [2] Large Titan equipment tires; 1 Titan tires 27x10,50-15; 1 Lot pallet shelving parts; 1 Pallet lot of metal squares; 1 Pick-up steps which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2006 Ford E-350 Super Duty Service truck with Lincoln welder Ranger 9 air compressor and hoist lift; 1FDSE35L56DA92251; White, tag TN27172 reg. year 2000; Mileage: 263,000 VIN# 1FDSE35L56DA92251 (17-FBI-003485) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers

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**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Point Rd, located in Sparta, TN

2007 International 4300; VIN 1HTMMAAM37H378647 VIN# 1HTMMAAM37H378647 (17-FBI-003486) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2003 26 foot Gooseneck Trailer; dual axle; with winch; hydraulic landing gear; VIN 1M9TE282931482432 VIN# 1M9TE282931482432 (17-FBI-003487) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1998 Ford F700 w/ 5th wheel; VIN 1FDPF70J1WVA04998; TN J502150; Mileage: 70,473 VIN# 1FDPF70J1WVA04998 (17-FBI-003488) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

18' Yellow Pintle Hitch Trailer dual axle w/ dual wheels and ramps; VIN unreadable VIN# unknown (17-FBI-003489) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1964 Chevrolet 60 CCO; VIN 4C653F108605; Mileage: 76,698 VIN# 4C653F108605 (17-FBI-003490) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2005 Chevrolet Silverado, VIN 1GCEC14VX5Z156655; Red, no tag; Mileage: 146,782 VIN# 1GCEC14VX5Z156655 (17-FBI-003522) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1990 Honda 4 Trax 4 Wheeler VIN# 478TE1404LA208209 (17-FBI-003523) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2011 Land Pride Zero Turn Lawn Mower VIN# Unknown (17-FBI-003524) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1996 Ford F250 XL VIN# 2FTHF26G7TCA63093 (17-FBI-003525) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2 truck beds See list (17-FBI-003526), including the following items: 1 1 Ford Platinum Edition Truck Bed, Red; No Tailgate; New Condition Otherwise; 1 1 Ram Truck Bed, White; Good Condition, Bump in the bed and Heavy Duty Tow Bar which was seized from Jeffrey L. Gentry on June 26, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Featherlite Cattle Trailer VIN# 4FGB22425DC131126 (17-FBI-003527) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

4 Wheeler TRX350 VIN# Unknown (17-FBI-003528) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2015 Yukon Denali VIN# 1GKS2JKJ6FR730843 (17-FBI-003529) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Contents of First Tennessee Bank Account 188313371 in the name of Jeffrey or Wendy Gentry Rental Account or Jeffery or Wendy Gentry in the form of cashiers check number 855401920 in the amount of \$570.10 Acct# 188313371 (17-FBI-003530) which was seized from Jeffery et al Gentry on June 27, 2017 at First Tennessee Bank, located in Cookeville, TN

Contents of US Bank Account # [REDACTED] in the name of Jeff L. Gentry dba JTK Farms in the form of Cashiers Check # 173509495 made payable to the USMS in the amount of \$1,591.28 Acct# 50080235156 (17-FBI-003531) which was seized from Jeffery et al Gentry on June 27, 2017 at US Bank, located in Cookeville, TN

\$73.02 in funds seized from First Tennessee account [REDACTED] in the name of Jeffrey or Wendy Gentry Acct# [REDACTED] (17-FBI-003532) which was seized from Jeffery et al Gentry on June 27, 2017 at First Tennessee Bank, located in Cookeville, TN

Contents of First Tennessee account [REDACTED] in the name the name of Jeffrey or Wendy Gentry Farm Account Acct# [REDACTED] (17-FBI-003533) which was seized from Jeffery et al Gentry on June 27, 2017 at First Tennessee Bank, located in Cookeville, TN

Approximately \$9,954.92 located in Jack Franklin's attorney trust account Re: Roberts Foreclosure Acct# [REDACTED] (17-FBI-003534) which was seized from Jeffery et al Gentry on June 27, 2017 at FMHA Esrow Account, 10 East Bockman Way, located in Sparta, TN

Cashiers check representing the subjects interest in SSR Farms: Cashier's check in the amount of \$142,500.00 remitted to the United States Marshal Service by Randy Chaffin Attorney at Law on behalf of Jeff Gentry et al Acct# [REDACTED] (17-FBI-003535) which was seized from Jeffery et al Gentry on April 25, 2017 at SSR Farms, located in Cookeville, TN

Check number 39357755 In the amount of \$53.00 Re: Ford Credit Acct# [REDACTED] (17-FBI-003536) which was seized from Jeffery et al Gentry on July 21, 2017 at Unknown, located in Cookeville, TN

Cashiers Check # [REDACTED] in the amount of \$1,000.00 United States Currency received from Howard Swoape for money owed to Gentry Tractor Supply for repairs to his tractor Acct# [REDACTED] (17-FBI-003537) which was seized from Jeffery et al/ Howard Swoape Gentry on July 21, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Cookeville, TN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Cash/Currency in lieu of Proceeds from sale of livestock to include 25 cows, calves, one bull and a horse in the form of cashiers check number 83151 in the amount of \$25,000.00 (17-FBI-003538) which was seized from Jeffery et al Gentry on June 27, 2017 at Bank of Putnam County, located in Cookeville, TN

2005 Gatormade Gooseneck 36' Trailer with hydraulic dove tail dual axle, dual tire metal trailer VIN# 4Z1GF302450022952 (17-FBI-003539) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:12CR00088; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2017, in the case of U.S. v. Larry Murphy, Court Case Number 3:12CR00088, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$480.00 in U.S Currency seized toward money judgment in the amount of \$69,650.00 US Currency- 13-FBI-002084 (17-FBI-005154) which was seized from Larry Murphy on July 06, 2017 at unknown, located in Nashville, TN

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR24; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Don Mookdasnit, Court Case Number 1:17CR24, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer P220 Pistol CAL:45 SN:G418190 (17-ATF-008022) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

FNH USA, LLC FNS-9 Pistol CAL:9 SN:GKU0075964 (17-ATF-008024) which was seized from Donald Mookdasnit on February 16, 2017 in Hamshire, TX.

Marlin Firearms Co 39D Rifle CAL:22 SN:7191352 (17-ATF-008027) which was seized from Donald Mookdasnit on February 16, 2017 in Hamshire, TX.

Winchester 1907 Rifle CAL:351 SN:44678 (17-ATF-008029) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

8 Rounds CCI Ammunition CAL:45 (17-ATF-008031) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

15 Rounds Hornaday Ammunition CAL:9 (17-ATF-008032) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR42; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Kevin Lee Husband, Court Case Number 1:17CR42, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle Pistol CAL:40  
SN:99306499 (17-ATF-010231) which was seized from Kevin Husband on March 07,  
2017 in Beaumont, TX

Smith & Wesson 642 Airweight Revolver CAL:38 SN:CRX2505 (17-ATF-010239)  
which was seized from Kevin Husband on March 07, 2017 in Beaumont, TX.

10 Rounds Assorted Ammunition CAL:40 (17-ATF-010240) which was seized from  
Kevin Husband on March 07, 2017 in Beaumont, TX.

5 Rounds Assorted Ammunition CAL:38 (17-ATF-010241) which was seized from  
Kevin Husband on March 07, 2017, in Beaumont, TX.

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed,  
following the expiration of the period specified above for the filing of such petitions, the  
United States shall have clear title to the property and may warrant good title to any  
subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR80; NOTICE OF FORFEITURE**

Notice is hereby given that on July 29, 2017, in the case of U.S. v. Alma Elena Torres, Court Case Number 1:17CR80, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Kimber Solo CDP Pistol CAL:9 SN:S1133790 (17-ATF-016153) which was seized from Alma Torres on May 23, 2017 at WI-10, located in Beaumont, TX

Sig-Sauer P229 Pistol CAL:40 SN:AE39883 (17-ATF-016154) which was seized from Alma Torres on May 23, 2017 at WI-10, located in Beaumont, TX

5 Rounds Assorted Ammunition CAL:9 (17-ATF-016155) which was seized from Alma Torres on May 23, 2017 at WI-10, located in Beaumont, TX

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR83; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Joseph Damon Gorney, Court Case Number 1:17CR83, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:FXE8105 (16-ATF-028978) which was seized from Joseph Gorney on June 03, 2016, in Beaumont, TX.

9 Rounds Winchester-Western Ammunition CAL:40 (16-ATF-028979) which was seized from Joseph Gorney on June 03, 2016, located in Beaumont, TX.

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR141; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Kent Johnson, Jr., Court Case Number 4:16CR141, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Linberta Model 01LSTAC, 12 gauge shotgun, serial number 13A6528 (16-ATF-026941) which was seized from Kent Johnson Jr on February 10, 2016 at 2025 E. Jackson Street, Carrollton, Texas

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR86; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Randy Kennedy, Court Case Number 4:16CR86, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C Pistol CAL:9 SN:014382 (16-ATF-022741) which was seized from Randy Kennedy on May 4, 2016 at 1255 W. Pleasant Run, Unit 268, Dallas, Texas

One round of 9mm ammunition (16-ATF-022742) which was seized from Randy Kennedy on May 4, 2016 at 1255 W. Pleasant Run, Unit 268, Dallas, Texas

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17CR59; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Ricky Phillips, Court Case Number 4:17CR59, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Model SD40VE, .40 caliber pistol, serial number HFY3565 (16-ATF-028395) which was seized from Ricky Phillips on September 7, 2016 at the intersection of Culberson and Carnes streets, Gainesville, Texas.

20 rounds of .40caliber Federal ammunition (16-ATF-028396) which was seized from Ricky Phillips on September 7, 2016 at the intersection of Culberson and Carnes streets, Gainesville, Texas

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17CR66; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Stephan Sancho, Court Case Number 4:17CR66, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT111 Millennium G2 Pistol CAL:9 SN:T1Z11618  
(17-ATF-014027) which was seized from Stephan Sancho on October 20, 2016 at  
2013 Kay CT, located in Sherman, TX

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17CR84; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Jason Craig Montgomery, Court Case Number 4:17CR84, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2006 Porsche Cayman VIN# WP0AB29896U784358 (17-FBI-002676) which was seized from Jason Craig Montgomery on April 18, 2017 at 700 West Plano Parkway, Plano, Texas

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:16CR9(02); NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2017, in the case of U.S. v. Tacorrius Marquan Jordan, Court Case Number 5:16CR9(02), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2008 BMW X5 VIN# (16-USP-001595) which was seized from Tacorrius Marquzn Jordan on May 24, 2016 at 310 Blanton Ave, located in Texarkana, TX

3260.67 (16-USP-001596) which was seized from Tacorrius Jordan on May 13, 2016 at 310 Blanton Ave, located in Texarkana, TX

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:17CR8; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Dixon Kelley, III, Court Case Number 5:17CR8, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$5,246.00 U.S. Currency (17-FBI-002644) which was seized from Dixon Kelley III on April 19, 2017 at South on Richmond, located in Texarkana, TX

Lorcin Model L9MM and ammunition (17-FBI-002646) which was seized from Dixon Kelley III on April 19, 2017 at South on Richmond, located in Texarkana, TX

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR39; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Adeel Uz Zaman Khan, Court Case Number 6:16CR39, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$16,184.03 U.S. Currency (16-DEA-624877) which was seized from Ashes Smokes and Tattoos on August 04, 2016 at 1428 Avenue K, located in Plano, TX

Wells Fargo Bank, Acct. [REDACTED], VL: \$1,100.72 Acct# [REDACTED]  
(16-DEA-625056) which was seized from SNK Vapor Inc. on August 04, 2016 at Wells Fargo Bank, 1421 North Central Expressway, located in Plano, TX

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR39; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Nadia Farishta, Court Case Number 6:16CR39, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$48,040.00 U.S. Currency (16-DEA-624871) which was seized from Nadia Farishta on August 04, 2016 at 18747 Rembrandt Terrace, located in Dallas, TX

\$16,184.03 U.S. Currency (16-DEA-624877) which was seized from Ashes Smokes and Tattoos on August 04, 2016 at 1428 Avenue K, located in Plano, TX

Wells Fargo Bank, Acct. #1331471308, VL: \$1,100.72 Acct# [REDACTED] (16-DEA-625056) which was seized from SNK Vapor Inc. on August 04, 2016 at Wells Fargo Bank, 1421 North Central Expressway, located in Plano, TX

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:17CR37(01); NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Brandon Ray Williams, Court Case Number 6:17CR37(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Olympic Arms Inc (SGW Enterprises & Safari Arms) MFR Rifle CAL:Multi SN:JF8648 (17-ATF-007946) which was seized from Brandon Williams on December 13, 2016 at 610 S Green ST, located in Longview, TX

Hipoint CF380 Pistol CAL:380 SN:P8071791 (17-ATF-007947) which was seized from Brandon Williams on December 13, 2016 at 610 S Green ST, located in Longview, TX

100 Rounds Federal Ammunition CAL:223 (17-ATF-007948) which was seized from Brandon Williams on December 13, 2016 at 610 S Green ST, located in Longview, TX

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17-CR-26-O; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Shannon Sharome Pruitt, Court Case Number 1:17-CR-26-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 9mm, Model: PT 111 G2 and 12 rounds of ammunition (17-FBI-002559) which was seized from Shannon Pruitt on or about April 12, 2017 at traffic stop, located in Abilene, Texas

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:17-CR-14-D; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Domingo Chavez-Miranda, Court Case Number 2:17-CR-14-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2008 Toyota Camry XLE VIN# 4T4BE46K48R029601 (17-DEA-628918) which was seized from Domingo Miranda-Chavez on or about February 18, 2017 at in Amarillo, Texas

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:13-CR-357-B; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Barry Bays, Court Case Number 3:13-CR-357-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$11,500.00 U.S. Currency seized from Justin State Bank, Acct# [REDACTED] (13-DEA-586234) on or about July 25, 2013 in Justin, TX

(2) Wells Fargo Bank Accounts, VL: \$39,912.44 (13-DEA-588406), Bank Acct. [REDACTED] which was seized from Little Arm Inc. on or about August 29, 2013 at Wells Fargo Bank, 111 East Wayne Street, Ste A, located in Fort Wayne, IN

(2) Wells Fargo Bank Accounts, VL: \$49,610.81 (13-DEA-588408), Wells Fargo Bank Acct. [REDACTED] VL: \$70.00 and Wells Fargo Bank Acct. [REDACTED] VL: \$49,540.81 which was seized from Barry Dean Bays on or about August 29, 2013 at Wells Fargo Bank, 111 East Wayne Street, Ste A, located in Fort Wayne, IN

Partners 1st Federal Credit Union, Acct# [REDACTED] VL: \$24,114.42 Acct# [REDACTED] (13-DEA-588411) which was seized from Little Arm Inc on or about August 29, 2013 at Partners 1st Federal Credit Union, 1330 Directors Row, located in Fort Wayne, IN

2013 Dodge Charger VIN# 2C3CDXGJ8DH684701 (13-DEA-588482) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2012 Chevrolet Camaro SS VIN# 2G1FK1EJ0C9155937 (13-DEA-588483) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2013 Dodge Challenger SRT8 VIN# 2C3CDYCJ5DH671948 (13-DEA-588484) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2012 Harley Davidson Sportster XL1200V Motorcycle VIN# 1HD1LF326CC424070 (13-DEA-588485) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

\$3,520.00 U.S. Currency (13-DEA-591842) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

(3) Assorted Cashier's Checks, VL: \$32,000.00 (13-DEA-592505), including the following items: Wells Fargo Bank cashier's check #0720701457; Bank of Oklahoma cashier's check #511490895; First Fidelity Bank cashier's check #606477 which was seized from Barry Dean Bays on or about August 29, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

(5) Assorted Money Orders, VL: \$1,499.00 (13-DEA-592506), including the following items: PLS Money Order, Ser No: 9704125496; Western Union/7-11 Money Order, Ser No: 14-740644812; MoneyGram Money Order, Ser No: R204331081328; Western Union Money Order, Ser No: 14-737446927; Convenience Express Money Order, Ser No: 7005686995 which was seized from Barry Dean Bays on or about August 29, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

(11) Assorted Personal and/or Business Checks, VL: \$23,545.00 Acct# See Items List (13-DEA-592507), including the following items: Chase JPMorgan Bank personal check #2018; Prairie State Bank & Trust business check #8158; Citizens Bank personal check #751; TD Bank business check #206; US Bank business check #2114; US Bank business check #2231; Bank of America business check #1537; Tulsa Federal Credit Union personal check #8312; Wells Fargo Bank business check #2041; Bank of America personal check #555; First Bank of Conroe business check #2309 which was seized from Barry Dean Bays on or about August 29, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2519 East Tillman Road, Fort Wayne, Indiana (14-DEA-591175) Parcel # 102 in Sec B.

(6) Assorted Cashier's Checks, VL: \$258,670.00 (14-DEA-592573), including the following items: Partner's 1st Federal Credit Union, cashier's check #477081, VL: \$80,000.00; Partner's 1st Federal Credit Union, cashier's check #477082, VL: \$100,000.00; Chase Bank, cashier's check #4554722686, VL: \$38,670.00; Chase Bank, cashier's check #4554722685, VL: \$20,000.00; Wells Fargo Bank, cashier's check #0773700393, VL: \$10,000.00; Wells Fargo Bank, cashier's check #0773700394, VL: \$10,000.00 which was seized from Barry Dean Bays on or about November 06, 2013 at 1330 Directors Row, located in Fort Wayne, IN

Partners 1st Federal Credit Union, Cashier's Check #477348, VL: \$4,300.00 Acct# 00000286 (14-DEA-594426) which was seized from Barry Dean Bays on or about January 16, 2014 at DEA/Dallas Field Division, 10160 Technology Boulevard East, located in Dallas, TX

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-254-B; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Noble Ezukanma, Court Case Number 3:15-CR-254-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$14,245.67 in funds from Bank Account# [REDACTED] in the name of Noble Ezukanma, MD at Capital One Bank, Addison, TX Acct# [REDACTED] (13-FBI-003705) which was seized from Noble Uwaoma Ezukanma MD on May 14, 2013 at Capital One Bank, 3790 Beltline Road, located in Addison, TX

\$64,707.34 in funds from Bank Account# [REDACTED] in the name of UNEC Group, Inc., at JP Morgan Chase Bank, Irving, TX Acct# [REDACTED] (13-FBI-003707) which was seized from UNEC Group, Inc. on May 14, 2013 at JP Morgan Chase Bank, 5530 North MacArthur, located in Irving, TX

\$78,451.83 in funds from Bank Account# [REDACTED] in the name of UNEC Group, Inc., at JP Morgan Chase Bank, Irving, TX Acct# [REDACTED] (13-FBI-003709) which was seized from UNEC Group, Inc. on May 14, 2013 at JP Morgan Chase Bank, 5530 North MacArthur, located in Irving, TX

2006 Mercedes Benz VIN# WDBUF56JX6A766851 (13-FBI-003710) which was seized from Noble Uwaoma Ezukanma MD on May 14, 2013 at 117 King Ranch Court, located in Fort Worth, TX

\$344,900.00 U.S. Currency seized from a safe in the master bedroom closet at 117 King Ranch Court, Fort Worth, Texas (13-FBI-004464) which was seized from Noble Uwaoma Ezukanma MD on May 14, 2013 at 117 King Ranch Court, located in Fort Worth, TX

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-569-K; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Tracy Tronard White, Court Case Number 3:15-CR-569-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT709 Slim Pistol CAL:9 SN:TIM31956 (15-ATF-028207) which was seized from Tracy White on June 07, 2015 at 3524 Park Lake DR, located in Fort Worth, TX

8 Rounds Speer Ammunition CAL:9 (15-ATF-028208) which was seized from Tracy White on June 07, 2015 at 3524 Park Lake DR, located in Fort Worth, TX

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-90-K; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Rocky Battista (1), Court Case Number 3:15-CR-90-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$40,500.00 U.S. Currency (14-DEA-604420) which was seized from Barrett Christyne Beach and Rocky Battista on or about September 09, 2014 at 278 Morning Sun Avenue, located in Mill Valley, CA

\$4,260.00 U.S. Currency (14-DEA-604545) which was seized from Rocky Battista and Barrett Christyne Beach on or about September 09, 2014 at 278 Morning Sun Avenue, located in Mill Valley, CA

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-283-L; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2017, in the case of U.S. v. Victor Manuel Solorzano & Edgar Solorzano, Court Case Number 3:16-CR-283-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (16-FBI-004024), including the following items: 1 Armory Rifle, Ser No: BP1256; 1 Kel-Tec Model PLR-16 pistol, Ser No: P7377; 1 Taurus Model .44 Special Ultra-Lite revolver, Ser No: ER415118; 1 Master Piece Arms Pistol, Ser No: A9090; 1 Kel-Tec Model PLR-16 Pistol, Ser No: P3U34; 1 Herters Model XK3 rifle, Ser No: none; 1 FNH pistol, Ser No: 386187469; 1 Navy Arms Co. Model TU-90 pistol, Ser No: 61613; 1 Colt, Model 2000 Pistol, Ser No: PF24041; 1 Colt, Model M1991A1 Pistol, Ser No: 2706117; 1 Smith & Wesson Model 410S pistol, Ser No: VJJ8430; 1 Hawes Western Six Shooter revolver, Ser No: 82520; 1 Kel-Tec Model PMR-30 pistol, Ser No: WQS83; 1 Lorcin, Model L25 pistol, Ser No: 086640 which was seized from Victor Manuel Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

Firearms (16-FBI-004026), including the following items: 1 ITM Arms Co. Model MK99 pistol, Ser No: 0012686; 1 Spike's Tactical, Model ST15 pistol, Ser No: 019251; 1 Winchester Model 1200 short-barreled shotgun, Ser No: 278779; 1 Inland, Model U.S. Carbine rifle, Ser No: 318843N; 1 Sig Sauer, Model P220 pistol, Ser No: G267653; 1 FIE Titan pistol, Ser No: A29774; 1 Savage, Model 110 rifle, Ser No: F004442; 1 Browning shotgun, Ser No: X2060 which was seized from Edgar Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

\$2,720.00 U.S currency (16-FBI-006670) which was seized from Victor Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

\$1,178.00 U.S currency (16-FBI-006671) which was seized from Edgar Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-373; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Shiwana Potter, Court Case Number 3:16-CR-373, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,896 U.S. Currency seized from various places of a residence located at 9523 Gonzales Drive, Dallas, Texas (16-FBI-005192) which was seized from Shiwana S. Potter on August 23, 2016 at 9523 Gonzales Drive, located in Dallas, TX

Miscellaneous weapons (16-FBI-005442), including the following items: 1 Glock - 1B40, Ser No: STA161; 1 Intratec - 1B41, Ser No: None which was seized from Shiwana S. Potter on August 23, 2016 at 9523 Gonzales Drive, located in Dallas, TX

Lorcin Pistol, Model L25 (16-FBI-005463) which was seized from Shiwana Potter on August 23, 2016 at 10232 Budtime Lane, located in Dallas, TX

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:17-CR-011-L; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Emanuel Lee Bryant, Court Case Number 3:17-CR-011-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

70 Rounds Winchester-Western Ammunition CAL:223 (16-ATF-028508) which was seized from Emanuel Bryant on August 06, 2016 at 1710 East Shore DR, located in Dallas, TX

WWI (Windham Weaponry Inc.) WW-15 Rifle CAL:223 SN:ME001181 (16-ATF-028509) which was seized from Emanuel Bryant on August 06, 2016 at 1710 East Shore DR, located in Dallas, TX

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:17-CR-231-K; NOTICE OF FORFEITURE**

Notice is hereby given that on July 19, 2017, in the case of U.S. v. Kevin Luna Melgar, Court Case Number 3:17-CR-231-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 22 Pistol CAL:40 SN:CBY594US (17-ATF-014370) which was seized from Kevin Melgar on or about December 16, 2016 at 12300 Greenville RD, located in Dallas, TX

Ruger Blackhawk Revolver CAL:357 SN:41854 (17-ATF-014371) which was seized from Kevin Melgar on or about December 16, 2016 at 12300 Greenville RD, located in Dallas, TX

14 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-014372) which was seized from Kevin Melgar on or about December 16, 2016 at 12300 Greenville RD, located in Dallas, TX

First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:17-CR-284-K; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Alfredo Miguel Ruiz, Court Case Number 3:17-CR-284-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Germany E1 Revolver CAL:22 SN:351051 (17-ATF-016528) which was seized from Alfredo Ruiz on October 27, 2016 at 1919 W Tarrant RD, Unit: 904, located in Grand Prairie, TX

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-283-Y; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. James VanBlaricum, Court Case Number 4:16-CR-283-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2014 Dodge Ram Vin 1C6RR6KT0ES238103 VIN# 1C6RR6KT0ES238103 (16-USP-002295) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2014 Hyundai Sonata Sedan SE VIN 5NPEC4AC8EH818633 VIN# 5NPEC4AC8EH818633 (16-USP-002302) which was seized from Rodney Pope on or about August 17, 2016 at 2924 Woodbridge Drive, located in Bedford, TX

2015 Kia Sportage Utility VIN KNDPB3ACXF7731392 VIN# KNDPB3ACXF7731392 (16-USP-002303) which was seized from Chet Inglis on or about August 17, 2016 at 251 W Lancaster Ave, located in Fort Worth, TX

2012 Audi A6 Sedan; VIN WAUHGAF00CN131908 VIN# WAUHGAF00CN131908 (16-USP-002305) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2016 Ford Fusion Sedan VIN 3FA6P0H79GR140667 VIN# 3FA6P0H79GR140667 (16-USP-002310) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2015 Jeep Cherokee Utility Trailhawk VIN 1C4PJMB5XFW513733 VIN# 1C4PJMB5XFW513733 (16-USP-002311) which was seized from Bobby Gillian on or about August 19, 2016 at 251 W Lancaster Ave, located in Fort Worth, TX

2011 Mercedes-Benz M Class Utility VIN 4JGBB5GB5BA726453 VIN# 4JGBB5GB5BA726453 (16-USP-002312) which was seized from Julia VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

\$1,536.00 U.S. Currency (16-USP-002313) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2015 Kia Sportage Utility LX VIN KNDPB3AC1F7721754 VIN# KNDPB3AC1F7721754 (16-USP-002314) which was seized from Rodney Pope on or about August 18, 2016 at 1909 Central Drive Suite 103, located in Bedford, TX

2008 BMW X5 Series Utility VIN 5UXFE43538L020469 VIN# 5UXFE43538L020469 (16-USP-002315) which was seized from Yevhen Barbatkov on or about August 30, 2016 at 251 W Lancaster Ave, located in Fort Worth, TX



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

2014 White Dodge RAM pickup VIN# 1C6RR6FG2ES203883 (16-USP-002415) which was seized from Chris Greever on or about September 19, 2016 at 9314 E 37th Street, located in Tulsa, OK

Cashier's Check #019807604 from Frost Bank made payable to the USMS in the amount of \$2,058.01. (17-USP-000407) which was seized from Tina Reyes on or about November 01, 2016 at 3838 Rogers Rd, located in San Antonio, TX

Cashier's check #4555782445 in the amount of \$86,366.03 - payable to USMS, Fort Worth, TX (17-USP-000470) which was seized from James VanBlaricum on or about November 10, 2016 at 1000 Throckmorton, located in Fort Worth, TX

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

2014 White Dodge RAM pickup VIN# 1C6RR6FG2ES203883 (16-USP-002415) which was seized from Chris Greever on or about September 19, 2016 at 9314 E 37th Street, located in Tulsa, OK

Cashier's Check #019807604 from Frost Bank made payable to the USMS in the amount of \$2,058.01. (17-USP-000407) which was seized from Tina Reyes on or about November 01, 2016 at 3838 Rogers Rd, located in San Antonio, TX

Cashier's check #4555782445 in the amount of \$86,366.03 - payable to USMS, Fort Worth, TX (17-USP-000470) which was seized from James VanBlaricum on or about November 10, 2016 at 1000 Throckmorton, located in Fort Worth, TX

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17-CR-71-Y; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. James McIntosh, Court Case Number 4:17-CR-71-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P89DC Pistol CAL:9 SN:302-58919 (17-ATF-013751) which was seized from James McIntosh on or about October 01, 2016 in Arlington, Texas

First date of publication August 12, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:17-CR-019-C; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Reynaldo Rendon, Jr., Court Case Number 5:17-CR-019-C, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1771925 (16-ATF-028181) which was seized from Reynaldo Rendon, Jr. on or about June 02, 2016 in Slaton, Texas

4 Rounds Federal Ammunition CAL:9 (16-ATF-028182) which was seized from Reynaldo Rendon, Jr. on or about June 02, 2016 at in Slaton, Texas

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTER

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:16-CR-802; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Luis Carlos Castillo-Cervantes, Court Case Number 2:16-CR-802, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Year of Manufacture: 1980 Make: Roadster Model: DOVA VIN# DC9H3IH127270  
Registration Tags: SHADW (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2012 Make: Harley-Davidson Model: Tri-Glide Ultra Class VIN# 1HD1MAM18CB852895 Registration Tags: 4HR541 (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Mercedes-Benz Model: G63 AMG VIN# WDCYC7DF6DX205816 Registration Tags: TMRC (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Mercedes-Benz Model: G63 AMG VIN# WDCYC7DFXDX202367 Registration Tags: BKP6151 (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Volkswagen Model: CC VIN# WVVHU73C7EE514136 Registration Tags: SSD-25-97 (Mexico) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Dodge Model: Challenger VIN# 2C3CDYCJ6DH588089 Registration Tags: NIA (Mexico) Registered Owner: Luis Carlos Castillo;

Chrysler vehicle (which is a 1928 Crossfire Coupe VIN# RPA066684) Registration Tags: XHR-96-38 (Mexico) Registered Owner: Luis Carlos Castillo;

Three (3) diamonds seized on November 09, 2016 from a safe located inside the residence of Luis Carlos Castillo-Cervantes;

Seventy-four (74) Mexican fifty (50) Pesos gold coins stamped "37.5 oro puro" seized on November 09, 2016 from a safe located inside the residence of Luis Carlos Castillo-Cervantes;

Thirty-three thousand, eight-hundred ninety-one dollars and eighty-seven cents (\$33,891.87) in U. S. currency, currently in the form of a cashier's check number 080011698, seized on November 09, 2016 from the residence of Luis Carlos Castillo-Cervantes.

First date of publication August 17, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-126; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Jorge Rojo-Villa, Court Case Number 4:16-CR-126, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1223 West Hart Avenue, Pasadena, Texas 77506, legally described as Lot One (1), in Block Two (2) of WESTOVER ADDITION, SECTION ONE (1), a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 29, Page 41 of the Map Records of Harris County, Texas.

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 6:16-CR-67; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Donald Plain, Jr., Court Case Number 6:16-CR-67, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

A certain registered Quarter horse named Jet Black Patriot belonging to Donald R. Plain Jr., DBA: Jet Black Company LLC

Real Property located at 5852 McCoy Byrnes Road, Ethel, LA 70730

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: L-17-CR-104; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. De Jesus et al., Court Case Number L-17-CR-104, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co. 60 Rifle CAL:22 SN:96428080 which was seized from Jesus De Jesus on October 28, 2015 at 3423 S US Highway 83, located in Zapata, TX.

Remington Arms Company, Inc 700 Rifle CAL:7 SN:E6440513 which was seized from Jesus De Jesus on October 28, 2015 at 3423 S US Highway 83, located in Zapata, TX.

.First date of publication August 02, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-17-CR-202; NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2017, in the case of U.S. v. Kevin Charleston Allen Harris, Jr., Court Case Number A-17-CR-202, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Model L25, .25 caliber pistol, Serial Number 023125(17-ATF-017007)

Any related firearm, ammunition, or accessories (17-ATF-017009)

First date of publication August 29, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-17-CR-203-LY; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Thomas Michael Cervantez, Court Case Number A-17-CR-203-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

A Glock, Model 27(GEN4), .40 Caliber Pistol, Serial Number XRC468 (17-ATF-017352); and

Any and all related firearms, ammunition, or accessories, including 10 Rounds Assorted Ammunition CAL:40 (17-ATF-017354) used in the violation

First date of publication August 19, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-17-CR-0826-FM; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Duayne Alexander Tyler, Court Case Number EP-17-CR-0826-FM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus P111 pistol, .9mm chambered, bearing serial number TWC47683; 32 rounds, more or less, of assorted ammunition; and Taurus PT111 magazine (17-FBI-003943)

First date of publication August 07, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-17-CR-631-FM; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Jose Miguel Olivares-Ramirez, Court Case Number EP-17-CR-631-FM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

The amount of \$8,932.00 (Eight thousand nine hundred and thirty-two dollars), more or less, in United States currency, seized on or about March 7, 2017 (17-CBP-000080)

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-254-XR; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Alan Land LP and Alan Management LLC, Court Case Number SA-16-CR-254-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located and situated at San Miguel, Mission, Hidalgo County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

19.55 ACRE TRACT OF LAND BEING THE EAST 1,260.00 FEET OF THE SOUTH 330.00 FEET OF LOT 125 AND THE SOUTH 330.00 FEET OF LOT 126, JOHN H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 17, MAP RECORDS, HIDALGO COUNTY, TEXAS; NOW KNOWN AS:

1.45 ACRES, BEING ALL OF LOT 1, RIVERSIDE PLAZA AT SHARYLAND, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 51, PAGE 193, MAP RECORDS OF HIDALGO COUNTY, TEXAS.

AND

17.80 ACRES NOW KNOWN AS LOTS 1, 2, 31, 32, AND 33 RIVERSIDE ESTATES AT SHARYLAND, PHASE I, AS PER PLAT RECORDED UNDER INSTRUMENT NUMBER 2323730.

LESS AND EXCEPT:

WARRANTY DEED 02/16/2016 2687080, LOT 32 RIVERSIDE ESTATES AT SHARYLAND PHASE I WARRANTY DEED W/ VENDOR'S LIEN 02/16/2016 2687081, LOT 2, RIVERSIDE ESTATES AT SHARYLAND PHASE I (16-IRS-000486)

\$43,467.54, More or Less, in United States Currency seized from Texas Regional Bank (formerly Border Capital Bank) Account XX875 in the name of Alan Land LP (16-IRS-000803)

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

2019-009291 MISC Page: 688 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-254-XR; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Raymundo Villarreal, Jr, Juan Antonio Villarreal, Denis Winn, Court Case Number SA-16-CR-254-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

PACKIN STEEL  
(16-IRS-000666)

A PAINTED MOON  
(16-IRS-000673)

SPECIALLY VALENTINE (or any proceeds from the interlocutory sale thereof)  
(16-IRS-000679)

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-888-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Kenneth Dean Brickey, Court Case Number SA-16-CR-888-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms, model 870 Police Magnum, 12-gauge shotgun, serial number C875432M, Smith & Wesson, model M&P bodyguard 380, .380 caliber pistol, serial number KDT0070, and any related ammunition and firearm accessories (17-FBI-00956)

First date of publication August 25, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-17-CR-005-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. David Perez, Court Case Number SA-17-CR-005-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2 Rounds Federal Ammunition CAL:30-06 (16-ATF-026867)

30 Rounds Winchester-Western Ammunition CAL:22 (16-ATF-026868)

Ruger, Model SR9C, 9mm pistol, serial number 334-12315 (16-ATF-028223)

Smith & Wesson, Model M&P 15, 5.56 caliber rifle, serial number SN57207 (16-ATF-028224)

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-17-CR-117-(1)-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Joe Louis Brown, II, Court Case Number SA-17-CR-117-(1)-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

9 mm Jimenez Arms, Inc., J.A. NINE semi-automatic pistol, serial number 301591  
(17-DEA-628877)

Any related ammunition and firearm accessories

First date of publication August 16, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION  
COURT CASE NUMBER: W-16-CR-68; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Ramon Rodriguez, et al, Court Case Number W-16-CR-68, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$7,187.00, more or less, in United States currency (16-FBI-004047).

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION  
COURT CASE NUMBER: W-17-CR-079; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Amos Howard, Court Case Number W-17-CR-079, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Berretta, PX4 Storm handgun, bearing SN PY37220 (17-ATF-011618)

Maverick, Model 88 shotgun, bearing SN MV59664U(17-ATF-011619)

Black Savage , Model 10 Rifle, bearing SN G029927 and any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-ATF-011620)

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:15CR00691; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Carlos Alberto Degadillo-Navarro and Juan Ramon Alvarez, Court Case Number 2:15CR00691, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

2011 Honda Odyssey Van VIN# 5FNRL5H61BB059454 (15-CBP-000403)

2014 Chevrolet Cruze VIN# 1G1PA5SG0E7136171 (15-CBP-000405)

\$40,686 in U.S. Currency (15-CBP-000406)

Beretta 9mm Handgun, Serial No. 176231; and ammunition (15-CBP-000408)

\$496.00 in U.S. Currency (15-CBP-000410)

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:16CR00657 DN; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Travis Frommer, Court Case Number 2:16CR00657 DN, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms (17-FBI-002189), including the following items: 1 Mossberg Maverick Arms 88, 12-gauge shotgun, Ser No: MV20661Y; 1 Walther S&W SW99 pistol, Ser No: SAB5730; 1 Miscellaneous Accessories and Ammunition which was seized from Travis Frommer on December 14, 2016 at 6200 South 3090 East, located in Salt Lake City, UT

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:17CR00254; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Chad Andrew Gettell, Court Case Number 2:17CR00254, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$213,550.00 obtained from A.H. (17-FBI-003439)

20 gold coins obtained from A.H. (17-FBI-003441)

A money judgment in the amount of \$558,837.00 (17-FBI-004989)

First date of publication August 17, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR10; NOTICE OF FORFEITURE

Notice is hereby given that on February 14, 2017, in the case of U.S. v. Dawitt Ralph Hall, Court Case Number 1:16CR10, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber handgun bearing Serial #AF6099 (15-FBI-007721) which was seized from Dawitt Ralph Hall on March 13, 2015, in Washington, DC

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR309; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2017, in the case of U.S. v. Yuriy Stolyarchuk, Court Case Number 1:16CR309, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock 22. 40 caliber handgun, serial no. WDG425 (17-DEA-631618)

First date of publication August 24, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:17CR85; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Babak Safavi, Court Case Number 1:17CR85, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:V408898V (17-ATF-001243) which was seized from Babak Safavi on October 25, 2016, in Fairfax, VA

Bushmaster Firearms XM15-E2S Rifle CAL:Multi SN:L2016835 (17-ATF-001244) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

27 Rounds Remington Ammunition CAL:223 (17-ATF-001245) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Colt Light Carbine Rifle CAL:556 SN:VL004012 (17-ATF-001246) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Sig Sauer (Sig-Arms) 1911 Pistol CAL:45 SN:54A036980 (17-ATF-001247) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

7 Rounds Federal Ammunition CAL:45 (17-ATF-001248) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Glock Inc. 23GEN4 Pistol CAL:40 SN:TFP756 (17-ATF-001249) which was seized from Babak Safavi on October 25, 2016 Fairfax, VA

13 Rounds Federal Ammunition CAL:40 (17-ATF-001250) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Sig-Sauer P226 Pistol CAL:9 SN:U882396 (17-ATF-001251) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

6 Rounds Federal Ammunition CAL:9 (17-ATF-001252) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Glock Inc. 23 Pistol CAL:40 SN:BBY351 (17-ATF-001253) which was seized from Babak Safavi on October 25, 2016 Fairfax, VA

Advanced Armament Corp Evolution Silencer CAL:9 SN:E9-3628 with Black Velcro Holster (17-ATF-001254) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

50 Rounds CCI Ammunition CAL:22 (17-ATF-001255) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA





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1 Rounds Remington Ammunition CAL:12 (17-ATF-001256) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

25 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001257) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

2 Rounds Remington Ammunition CAL:12 (17-ATF-001258) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Rounds Unknown Ammunition CAL:12 (17-ATF-001259) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001260) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Rounds Federal Ammunition CAL:45 (17-ATF-001261) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

500 Rounds Tula Cartridge Works - Russia Ammunition CAL:223 (17-ATF-001262) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

49 Rounds PMC Ammunition CAL:45 (17-ATF-001263) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

37 Rounds Federal Ammunition CAL:40 (17-ATF-001264) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

129 Rounds Federal Ammunition CAL:9 (17-ATF-001265) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

47 Rounds Federal Ammunition CAL:40 (17-ATF-001266) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

117 Rounds American Eagle Ammunition CAL:45 (17-ATF-001267) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

17 Rounds Federal Ammunition CAL:9 (17-ATF-001268) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

25 Rounds Smith & Wesson Ammunition CAL:40 (17-ATF-001269) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

20 Rounds Federal Ammunition CAL:40 (17-ATF-001270) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

100 Rounds Tula Cartridge Works - Russia Ammunition CAL:9 (17-ATF-001271) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

65 Rounds Remington Ammunition CAL:40 (17-ATF-001272) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

33 Rounds Remington Ammunition CAL:223 (17-ATF-001273) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

19 Rounds Federal Ammunition CAL:9 (17-ATF-001274) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

5 Rounds Federal Ammunition CAL:45 (17-ATF-001275) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Component Federal Ammunition CAL:9 (17-ATF-001281) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001651) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

3 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001652) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:17CR87; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Adelaja Allen Arojuraye, Court Case Number 1:17CR87, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All funds seized from JPMorgan Chase Bank account numbers [REDACTED] and [REDACTED], for a total of \$2,812.12, held in the name of Adelaja Arojuraye Acct# See Item/Contents List (17-FBI-004192), including the following items: 1 Account number [REDACTED] - JPMorgan Chase Bank account held in the name of Adelaja Arojuraye; 2 Account number [REDACTED] - JPMorgan Chase Bank account held in the name of Adelaja Arojuraye which was seized from N.A. JPMorgan Chase Bank on June 20, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Bank of America account numbers [REDACTED] for a total of \$7,225.85, held in the name of Adelaja Arojuraye Acct# See Item/Contents List (17-FBI-004236), including the following items: 1 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 2 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 3 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 4 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 5 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye which was seized from N.A. Bank of America on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Capital One Bank account numbers [REDACTED] and [REDACTED], for a total of \$470.25, held in the name of Adelaja Arojuraye Acct# See Item/Contents List (17-FBI-004245), including the following items: 1 Account number [REDACTED]; 2 Account number [REDACTED] which was seized from N.A. Capital One Bank on June 26, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Discover Bank account number [REDACTED], for a total of \$155.79, held in the names of Allen Arojuraye and Thompson Arojuraye Acct# See Item/Contents List (17-FBI-004350), including the following items: 1 Account number [REDACTED] which was seized from N.A. Discover Bank on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Bank of America account numbers [REDACTED] and [REDACTED], for a total of \$2,215.99, held in the names of Allen Arojuraye and



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Thompson Orojuraye. Acct# See Item/Contents List (17-FBI-004385), including the following items: 1 Account number [REDACTED] which was seized from N.A. Bank of America on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Discover Bank account number [REDACTED], for a total of \$102.96, held in the names of Adelaja Arojurae and Julianah Arojurae Acct# See Item/Contents List (17-FBI-004925), including the following items: 1 Account number [REDACTED] Discover Bank account held in the names of Adelaja and Julianah Arojurae which was seized from N.A. Discover Bank on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Bank of America account numbers [REDACTED] and [REDACTED], for a total of \$2,761.09, held in the names of Adelaja Arojurae and Julianah Arojurae Acct# See Item/Contents List (17-FBI-004944), including the following items: 1 Account number [REDACTED] - BofA account held in the names of Adelaja and Julianah Arojurae; 2 Account number [REDACTED] - BofA account held in the names of Adelaja and Julianah Arojurae which was seized from N.A. Bank of America on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:17CR9; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2017, in the case of U.S. v. Alexander Konstantinovich Tverdokhlebov, Court Case Number 1:17CR9, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2013 BMW 528i VIN # WBAXG5C5XDDY37087 VIN# (17-USS-000200) which was seized from Alexander Konstantinovich Tverdokhlebov on June 09, 2017 at 1231 North Las Palmas Avenue, Apartment 310, located in Los Angeles, CA

CITIBANK ACCOUNT [REDACTED] (17-USS-000201) which was seized from Alexander Konstantinovich Tverdokhlebov on July 05, 2017 at 5670 Wilshire Blvd, Suite 150, located in Los Angeles, CA

WELLS FARGO ACCOUNT [REDACTED] (17-USS-000202) which was seized from Alexander Konstantinovich Tverdokhlebov on July 12, 2017 at 1300 I Street NW, Suite 105W, located in Washington, DC

CHASE ACCOUNT # [REDACTED] (17-USS-000203) which was seized from Alexander Konstantinovich Tverdokhlebov on July 12, 2017 at 1100 L Street NW, located in Washington, DC

\$272,000.00 U.S. Currency (17-USS-000204) which was seized from Alexander Konstantinovich Tverdokhlebov on April 07, 2017 at 1231 North Las Palmas Avenue, Apartment 310, located in Los Angeles, CA

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:17CR93; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Matthew Paul Sanborn, Court Case Number 1:17CR93, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms: Marlin .22 caliber rifle, SN 16371013; Mossberg .22 caliber rifle, no SN; New England Firearms 12 gauge shotgun, SN NA134521 (17-FBI-005224) which was seized from Matthew Paul Sanborn on February 24, 2017 at 42594 Waxpool Road, located in Ashburn, VA

First date of publication August 22, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 16CR211; NOTICE OF FORFEITURE

Notice is hereby given that on March 02, 2017, in the case of U.S. v. Amit Chaudhry, Court Case Number 16CR211, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$953,636.75 in funds seized from BB&T accounts of Amit Chaudhry Acct# see items list (17-FBI-003986), including the following items: 1 \$375.49 in funds from BB&T Acct #0000158920611 in the name Amit Chaudhry, Indrajit Singh Chaudhry; 1 \$506.41 in funds from BB&T Acct. [REDACTED] in the name Amit Chaudhry, Indrajit Singh Chaudhry; 1 \$137,972.83 in funds from BB&T Acct [REDACTED] in the name Global Training LLC; 1 \$514,287.52 in funds from BB&T Acct [REDACTED] in the name Exin LLC; 1 \$1,461.41 in funds from BB&T Acct [REDACTED] in the name Exin LLC; 1 \$252,378.97 in funds from BB&T Acct [REDACTED] in the name Training Partners LLC; 1 \$32,913.35 in funds from BB&T Acct [REDACTED] in the name Goldfinger One LLC; 1 \$1,098.12 in funds from BB&T Acct [REDACTED] in the name Mona Verma; 1 \$940.95 in funds from BB&T Acct [REDACTED] in the name Brand My T Shirt Inc.; 1 \$45.00 in funds from BB&T Acct [REDACTED] in the name Brijesh P. Unadkat; 1 \$2,218.20 in funds from BB&T Acct [REDACTED] in the name Logical Operations Inc.; 1 \$9,438.50 in funds from BB&T Acct [REDACTED] in the name Ria Chaudhry LLC which was seized from Amit Chaudhry on April 18, 2017 at 9325 Discovery Blvd., located in Manassas, VA

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:16CR156; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2016, in the case of U.S. v. Patrick Simmons, Court Case Number 2:16CR156, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Kahr Arms - Auto Ordnance CW45 Pistol CAL:45 SN:SF2300 (15-ATF-028458) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA, any and all ammunition, including the following:

6 Rounds CCI Ammunition CAL:45 (15-ATF-028459) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA;

31 Rounds CCI Ammunition CAL:45 (15-ATF-028460) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA;

1 Round Winchester-Western Ammunition CAL:12 (15-ATF-028461) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA.

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:17CR1; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Lionel Nelson Williams, Court Case Number 2:17CR1, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All ammunition and accessories, including the following items:

1 Magpul Industries Magazine for AK-47; PMAG-AKMDE; CAGD-1LX50;  
1 Handguard accessory for AK-47;  
15 Luger 9mm rounds;  
3 "C" .22 rounds;  
6 "44 Rem Mag" rounds with "PMC Bronze" cardboard box;  
8 Luger 9mm rounds, Ser No: N/A; 9 .762mm casings;  
1 Federal Auto 45mm round;  
16 Copper tip "Tulammo" 762mm rounds;  
1 Blackhawk CQC #2100298 belt clip with HK USP Compac C1211 Holster;  
which were all seized from Clarine Jones and Lionel Nelson Williams on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-001857).

\$230.00 US currency from a 2001 Toyota Camry, VIN: 4T1BG22KX1U118805 registered to Lionel Nelson Williams and Clarine Frances Jones, which was seized from Clarine Jones on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-001858).

1 Black sword in case;  
1 Blue, white and brass collector knife in case;  
1 Folding Tac-Force Speedster police knife;  
which were all seized from Clarine Jones on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-001859).

1 Destructive Devices Industries Model 47S (AK-47) rifle with magazine and ammunition, Ser No: A00500;  
1 S&T Motiv Company, Ltd./Lionheart Industries Model LH9N pistol, with all accompanying magazines and ammunition, Ser No: AA003471;  
1 Ruger 10/22 rifle, with all accompanying ammunition, Ser No: 125-00592;  
which were all seized from Clarine Jones and Lionel Nelson Williams on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-002456).

First date of publication August 18, 2017.

2019-009291 MISC Page: 709 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:17CR16; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Travis Jamar Elliott, Court Case Number 2:17CR16, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point Model JCP .40 caliber semi-automatic pistol, serial number X7238037  
(17-DEA-633335).

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:17CR58; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. Michael Lorenzo Smith, Court Case Number 3:17CR58, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Walther IWI UZI Pistol CAL:22 SN:W1010740 (16-ATF-028943) which was seized from Michael Smith on July 03, 2016 at 100 Federal ST, located in Richmond, VA

20 Rounds Other Ammunition CAL:22 (16-ATF-028944) which was seized from Michael Smith on July 03, 2016 at 100 Federal ST, located in Richmond, VA

CZ (Ceska Zbrojovka) CZ75 B Pistol CAL:9 SN:B770976 (16-ATF-028945) which was seized from Michael Smith on August 26, 2016 at 2500 Ford AV, located in Richmond, VA

15 Rounds Assorted Ammunition CAL:9 (16-ATF-028946) which was seized from Michael Smith on August 26, 2016 at 2500 Ford AV, located in Richmond, VA

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:15CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2017, in the case of U.S. v. Deborah Wagner, Court Case Number 4:15CR28, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 112 Peyton Road, Williamsburg, VA (16-FBI-000092) Parcel # 5010300156

Union Bank & Trust Account Number [REDACTED] Acct# [REDACTED] (17-FBI-001199)

Old Point National Bank Account [REDACTED] Acct# [REDACTED] (17-FBI-001218)

SunTrust Bank Account [REDACTED] held in the name of Lexsun, LLC Acct# [REDACTED] (17-FBI-001237)

Proceeds from the sale of a 2014 Chevrolet Tahoe with VIN #1GNSCBE02ER134488 (17-FBI-001546)

\$30,884.05 in escrow at Jamestown Title representing the cash to seller from the sale of real property and improvements located at 1321 Jamestown Road, Suite 102, Williamsburg, Virginia Acct# Unknown (17-FBI-001548)

Real property and improvements located at 53 Summer East, Williamsburg, Virginia (17-FBI-001550) Parcel # 3230200053

First date of publication August 14, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 6:16CR00019; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Isabel Gonzalez, Court Case Number 6:16CR00019, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Wells Fargo Financial, Account No. [REDACTED] VL: \$8,986.40 Acct# [REDACTED]  
(17-DEA-627190) which was seized from Isabel Gonzalez on January 19, 2017 at  
Wells Fargo, 10 South Jefferson Street Suite 110, located in Roanoke, VA

First date of publication August 23, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:16CR00029; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Jason Allen Bell, Court Case Number 7:16CR00029, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

FNH USA, LLC FNS-9 Pistol CAL:9 SN:GKU0067783 (16-ATF-016230) which was seized from Jason Bell on November 03, 2015 at 3566 Evelyn DR, located in Salem, VA

17 Rounds Hornady Ammunition CAL:9 (16-ATF-016231) which was seized from Jason Bell on November 03, 2015 at 3566 Evelyn DR, located in Salem, VA

First date of publication August 03, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 5:16-CR-143; NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Javon E. Wright, Court Case Number 5:16-CR-143, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

\$8,294.00 U.S. Currency which was seized from Javon E. Wright on or about March 15, 2016.

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 17-CR-00035-JLQ; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Charles Dewight Rogers, Court Case Number 17-CR-00035-JLQ, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Genuine Notes (16-USS-000469), including the following items:

Genuine \$20.00 Note, serial number MG33433879A;  
Genuine \$20.00 Note, serial number IJ34995919B;  
Genuine \$10.00 Note, serial number JF41477544C;  
Genuine \$20.00 Note, serial number JB71463655D;  
Genuine \$20.00 Note, serial number JJ65201845A;  
Genuine \$10.00 Note, serial number MK27178695A; and  
Genuine \$20.00 Note, serial number IF50930318D.

All notes were seized from Jennifer Marie Gilpatrick and Charles Dewight Rogers on November 20, 2015 in Spokane, Washington.

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 17-CR-00035-JLQ; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Jennifer Marie Gilpatrick, Court Case Number 17-CR-00035-JLQ, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Genuine notes (16-USS-000469), including the following items:

One (1) genuine \$20.00 note, serial number MG33433879A;  
One (1) genuine \$20.00 note, serial number IJ34995919B;  
One (1) genuine \$10.00 note, serial number JF41477544C;  
One (1) genuine \$20.00 note, serial number JB71463655D;  
One (1) genuine \$20.00 note, serial number JJ65201845A;  
One (1) genuine \$10.00 note, serial number MK27178695A; and  
One (1) genuine \$20.00 note, serial number IF50930318D.

All items were seized from Jennifer Marie and Charles Dewight Rogers Gilpatrick on November 20, 2015 in Spokane, Washington.

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-5307; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. BRIAN LEE BRUCE, ET AL., Court Case Number CR16-5307, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

5411 South M Street, Tacoma, Washington, 98408, titled in the name of B&B Enterprise Group LLC, Pierce Co. Parcel # 7785006790.  
(16-DEA-624330)

First date of publication August 11, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR17-5089; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Jesus Larios, Court Case Number CR17-5089, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$2,560.00 U.S. Currency (17-DEA-628659) which was seized from Jesus Larios-Garcia aka Jesus Larios on February 16, 2017 at 16821 3rd Avenue Court East, located in Spanaway, WA

First date of publication August 09, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 17-CR-07-JDP; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Hope Kissinger and Michael Marks, Court Case Number 17-CR-07-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

\$3,145 United States Currency (17-STL-000016) which was seized from HOPE KISSINGER on March 23, 2017 at 5613 Otter Creek Court, Apartment # 8, located in Eau Claire, WI

2009 Ford F250 Truck, VIN 1FTSW21R59EA74997 (17-STL-000017) which was seized from MICHAEL MARKS on March 23, 2017 at Highway 33 at County Rd A, located in Fox Lake, WI

First date of publication August 04, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 1:17CR10; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Jesse Alan Clevenger, Court Case Number 1:17CR10, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

WINCHESTER 94 RIFLE CAL:30-30 SN:4545500 (16-ATF-028621) which was seized from Jesse Clevenger on June 28, 2016 at 608 Emily DR, located in Clarksburg, WV

First date of publication August 08, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 1:17CR27; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. James LaTrell Roach, a/k/a "Dick", Court Case Number 1:17CR27, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$25,611.00 U.S. Currency (17-FBI-003698)

First date of publication August 30, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:17CR2; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Navarro et al., Court Case Number 2:17CR2, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Money Judgment for \$217,600.00 (17-USP-001779)

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:17CR7; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Anthony Francis Silvester, III, Court Case Number 2:17CR7, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$850.00 money judgment (17-USS-000181)

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:16CR34; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. William John Holmes, Court Case Number 3:16CR34, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 19 Pistol with magazines and ammunition (16-DEA-627453)

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:16CR50; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Wayne Kegley, Court Case Number 3:16CR50, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Tools & Personal Items Ser No: See Items List (17-FBI-000589), including the following items: 1 Black & Decker FS1800RS Fire Storm Reciprocal Saw, Ser No: Unknown; 1 Intertek Shop Light, Ser No: None; 1 Kiddle Auto-Marine Fire Extinguisher, Ser No: None; 1 Dewalt DW117 1/2" Drill, Ser No: 17141; 1 Pittsburgh 14 Pc Fully Polished Metric Combination Wrench Set, #68790, Ser No: None; 1 Schumacher Battery Charger, Ser No: SWC1123; 32 Assorted GearWrench Wrenches, Ser No: None; 18 Eighteen Assorted Socket Extensions, Ser No: None; 4 Four Assorted Rachets, Ser No: None; 2 Two Sockets, Ser No: None; 3 Three Socket Adapters, Ser No: None; 3 Three Orange Handled Pliers, Ser No: None; 3 Three Assorted Pliers, Ser No: None; 4 Four Assorted Screwdrivers, Ser No: None; 1 Extended Magnet with Screwdriver Handle, Ser No: None; 1 Craftsman G0222 Drill with additional identifying #1325302, Ser No: Unknown; 1 Work Pro Metric Socket Set, Ser No: None; 1 Lisle Heavy Duty Snap Ring Pliers, Model 49200, Ser No: None; 1 Pittsburgh 10 Pc 1/2" Drive Metric Impact Deep Wall Socket Set, Model 61707, Ser No: None; 1 Pittsburgh 6 Pc 3/8" Drive SAE Hex Socket Set, Model 69547, Ser No: None; 1 Pittsburgh 6 Pc 3/8" Drive Metric Hex Socket Set, Model 69546, Ser No: None; 1 Orange Night Stick Magnet Light, Ser No: None; 4 Pittsburgh 7 Pc 1/2" Drive Metric Spline Socket Set, Model 96363, Ser No: None; 1 Pittsburgh 7 Pc 1/2" Drive SAE Spline Socket Set, Model 96809, Ser No: None; 1 Pittsburgh 9 Pc 3/8" Drive SAE Bolt Extractor Socket Set, Model 67897, Ser No: None; 1 Dolt Best 12Pc 1/2" Drive Socket Set, Model 346640, Ser No: None; 1 Pittsburgh 13 Pc 1/2" Drive Metric Impact Socket Set, Model 67902, Ser No: None; 1 Pittsburgh 2 Pc Rubber Strap Wrench Set, Ser No: None; 1 Warrior 6 PC Wire Wheel & Cup Brush Set, Model 60475, Ser No: None; 1 20" Voyager Rollaway Tool Bag, Ser No: None; 1 MVP Superline Polisher with Bag, Model W14550SCB, Ser No: GC0302089692; 1 Troy Bilt Trimmer, Model TB22, Ser No: 1K195DB1787; 1 Pittsburgh 18Pc SAE & Metric T-Handle Ball End Hex Key Set, Model 96645 (17 pieces seized), Ser No: None; 1 Black & Decker FSD182 Firestorm Drill with Battery, Ser No: Unknown; 1 12V Milwaukee Thermometer Laser Temp Gun, Ser No: C19A013430077; 1 AutoCraft 48 Pc Black & Chrome Socket Set, Model AC846-AHT, Ser No: None; 1 Dewalt DW954 14.4 Volt Drill with Battery, Ser No: 469423; 1 Bostitch SB1664FN Air Nail Gun, Ser No: None; 1 One Pair Pittsburgh 6 Ton Steel Jack Stands, Model 61197, Ser No: 360271541; 1 Craftsman 919.167311 Air Compressor with two hoses, Ser No: 2216238756; 1 Magnetic Push Broom, Ser No: None; 1 Pittsburgh Red Hydraulic Motorcycle Lift, Ser No: Unknown; 1 Pittsburgh 3 Ton Low Profile Steel heavy Duty



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Floor Jack with Rapid Pump, Model 61253, Ser No: Unknown; 1 Pittsburgh 1/2 Ton Hydraulic Telescopic Transmission Jack, Ser No: Unknown; 1 5 Drawer US General Pro Industrial Roller Cart, Model 61427, Ser No: 373271550; 1 Pittsburgh 7 Pc 1/2" Drive SAE & Metric Lug Nut Impact Sockets, Model 69781, Ser No: None; 1 Crescent Ratchet Set in Gray Box, Ser No: Unknown; 1 Pittsburgh 7 Pc 1/2" Drive SAE Impact Swivel Socket Set, Model 67913, Ser No: None; 1 Pittsburgh 7 Pc 1/2" Drive Metric Impact Swivel Socket Set, Model 67911, Ser No: None; 1 Pittsburgh 7 Pc 3/8" Drive Metric Impact Swivel Socket Set, Model 67908, Ser No: None; 1 Pittsburgh 7 Pc 3/8" Drive SAE Impact Swivel Socket Set, Model 67929, Ser No: None; 1 Pittsburgh 9 Pc 1/2" Drive Star Bit Socket Set, Model 67887, Ser No: None; 1 Pittsburgh 7 Pc 3/8" Drive SAE Spline Socket Set, Model 96810, Ser No: None; 1 Pittsburgh 9 Pc 3/8" & 1/2" Drive SAE Hex Socket Set, Model 67884, Ser No: None; 1 12/Pc Star Socket Set, Ser No: None; 1 9 Pc Allen Wrench Set, Ser No: None; 16 Assorted Ratchets, Ser No: None; 2 Manual Drills, Ser No: None; 29 Ratchet Extensions, Ser No: None; 6 Assorted Socket Reducers, Ser No: None; 11 Assorted Pry Tools, Ser No: None; 1 Job Smart Flat Head Screwdriver, Ser No: None; 1 3/8" Chisel, Ser No: None; 22 Assorted Autocraft Sockets, Ser No: None; 1 ZENGA Micro Torch Gun, Ser No: None; 1 Safety Glasses; 1 Kobalt Socket, Ser No: None; 1 Electrical Tape; 3 Assorted Silver Sockets, Ser No: None; 1 Tire Tread Depth Gauge, Ser No: None; 1 Dewalt 20V Max Impact Drill, Model:DCF889, Ser No: 842172; 1 Blue Air Nozzle, Ser No: None; 1 Central Pneumatic 6 Pc Tool Set; 1 Three Piece Air Valve Tool, Ser No: None; 1 Blue Valve Air Splitter Adapter, Ser No: None; 6 Assorted Tools, Ser No: None; 1 Autocraft 6 Pc Extra Long Combination Wrench Set, Ser No: None; 3 Pittsburgh 7 Pc Metric Stubby Combination Ratcheting Wrench Set, Model 93922, Ser No: None; 1 Pittsburgh 12 Pc SAE & Metric Stubby Combination Wrench Set, Model 97383, Ser No: None; 1 8 Pc Wrench Heads, Ser No: None; 4 Pittsburgh Assorted Wrenches, Ser No: None; 3 Autocraft Wrenches, Ser No: None; 2 Kobalt Stubby Wrenches, Ser No: None; 1 Master Grip Long Wrench, Ser No: None; 1 Craftsman 3/8" Wrench, Ser No: None; 1 8 Pc Wrench Head Set, Ser No: None; 6 Pittsburgh Colored Wrenches, Ser No: None; 1 Pittsburgh 5 Pc SAE Flex-Head Combination Ratcheting Wrench Set, #60591, Ser No: None; 1 Proto 8 Pc Midget Combination Wrench Set, Ser No: None; 19 Job Smart Assorted Wrenches, Ser No: None; 18 Assorted Wrenches, Ser No: None; 1 Snap On Multi Tool, Ser No: None; 32 Assorted Cutting Handtools/Tools, Ser No: None; 15 Assorted Gripping Tools, Ser No: None; 1 Project Pro 5 Pc Snap Ring Pliers Set, Ser No: None; 1 Pittsburgh 5 Pc Pick Set, Ser No: None; 1 Pittsburgh 7 Pc Wrench Set, Ser No: None; 17 Assorted Autocraft Screw Drivers, Ser No: None; 1 Autocraft 10 Pc Extra Long Wrench Set, Ser No: None; 1 Autocraft 15 Pc Split Point Drill Bit Set, Ser No: None; 1 Pittsburgh 11 Pc Fully Polished Metric Long Handle Combination Wrench Set, Model 47067, Ser No: None; 1 Cal Hawk Tools 24" Bolt Cutter, Ser No: None; 1 4 Pc Ballpeen Hammer Set, Ser No: None; 1 Adjustable Vice Grip, Ser No: None; 1 Pry Tool, Ser No: None; 2 Clamps, Ser No: None; 1 Stethoscope, Ser No: None; 3 Flex Socket Adapters, Ser No: None; 1 Pittsburgh 25' Tape Measure, Ser No: None; 8 Assorted Press Blocks, Ser No: None; 1 Assorted Cable Ties, Ser No: None; 2 Bondo Body Filler Cans, Ser No: None; 2 Carquest Brake Part Cleaners, Ser No: None; 2 Fast Orange Hand Cleaners, Ser No: None; 1



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Blue Painters Tape; 1 Pack of Great Value 60W Light Bulbs, Ser No: None; 1 10 Pack of Shop Towels, Ser No: None; 2 25 Pack 2 1/3" x 17 1/2" 36 Grit Sanding Sheets, #60647; 4 5 Pack 2 3/4" x 16" Aluminum Oxide 60Grit Sanding Sheets, #69588; 6 6 Pack 3 2/3" x 9" 60 Grit Sanding Sheets, #69810; 4 6 Pack 3 2/3" x 9" 150 Grit Sanding Sheets, #69943; 7 6 Pack 4 1/2" x 5 1/2" 150 Grit Sanding Sheets, #69811; 2 25 Pc 6" 60 Grit PSA Sanding Discs, #60229; 6 25 Pc 6" 120 Grit Sanding Discs, #60227; 6 25 Pc 6" 80 Grit PSA Sanding Discs, #69997; 2 5 Pack 2" Twist Lock Diber Discs, #99983; 1 5 Pc Coarse Grade Fiber Surface Conditioning Discs, #61560; 5 Assorted Small Sanding Discs; 1 10 Pack 2" Stripping Disks 3M; 1 3 Pack Rubber Coated Clamps, #85605; 1 Orange Air Hose with Connector Valves; 1 Large General Pro Toolbox with 4 Attachments; 1 General DCS312 Rugged Video Inspection Camera/Borescope with 3.5" Screen & 12MM Probe; 1 Pittsburgh 14 Pc Brake Bleeder Vacuum Pump Kit; 1 Actron CP7529 Digital Timing Light; 1 Gear Wrench 5 Pc Universal SAE Ratcheting Wrench Set, #85590; 1 Gear Wrench 5 Pc Universal Metric Ratcheting Wrench Set, #85591; 1 Ultra Steel 7 Pc Ratchet Wrench Set, UW5134TA; 1 13W Bayco Fluorescent Work Light; 1 Green I-Zoom Work light; 1 Autocraft AC636 Torque Angle Gauge; 1 Drillmaster 80 Pc Rotary Tool Kit, #97626; 1 Makita Skill Saw with 7 Blades, Ser No: 325305; 1 Weather X WR18212 Emergency Flash Light/Radio; 1 Craftsman 18V Skill Saw, Model 315.114231, Ser No: 60327; 1 Black & Decker Palm Sander; 1 Leather Tool Belt with Miscellaneous Items; 1 Snap-On MT952 Inductive Amp/Volt Meter; 2 Assorted Spray Guns; 1 Pittsburgh Click Type Torque Wrench in case; 1 Dillmaster 4.5" Angle Grinder, Ser No: 371591503; 3 Assorted Saw Blades; 5 Mibro 832321 Saw Blades; 1 Angle Measure with Red Bar; 1 Dewalt DCS380 Saw, Ser No: 338661; 1 Dewalt DCF885 20V Cordless Impact Drill, Ser No: 293763; 1 Dewalt DCL040 20V Work Light; 1 Dewalt DCD985 20V 1/2 Drill/Driver Hammer, Ser No: 216536; 1 14 Pc 3/8" Dewalt Drill Bit Set in Case; 1 36 Pc 3/8" Dewalt Drill Bit Set in Case; 1 Dewalt Tool Bag; 1 Metal Stand; 1 Leather Case Containing 7 Drivers and 3 Tweezers; 1 Autocraft AC521 Universal Overhead Valve Spring Compressor; 1 Autocraft AC567 Pitman Arm Puller; 1 Autocraft AC3370 Tie Rod End Puller; 1 Autocraft AC3260 Piston Ring Puller; 1 Autocraft AC527 Engine Cylinder Hone; 1 Autocraft AC559 Brake Cylinder Hone; 1 Piston Ring Compressor; 1 RPT100 Radiator Pressure Tester in Case; 2 7 Pc Colbre Connex A724572 Hit Air Line Attachments; 1 Autocraft AC659 Water Pump Socket; 1 Gray Squeeze Tool-Brake Compressor; 4 Assorted Air Valve Attachments; 1 Pittsburgh 20 Pc Jumbo Socket Set with Black Case; 1 Performance Tool Torque Wrench with Orange Case; 1 Kobalt 31 Pc Socket & Stubby Wrench Set, #568274; 1 Pittsburgh 13 Pc 1/2" Drive Metric Impact Deep Wall Socket Set, #69332; 1 TEQ Correct 9 Pc Impact Socket Set, #102; 1 TEQ Correct 9 Pc Impact Socket Set, #101; 3 Pittsburgh 7 Pc 1/2" Drive Metric Impact Swivel Socket Set, #67911; 1 Jobsmart 1036550 Deep Impact Socket Set; 3 Battery Operated Work Lights; 1 Cal Hawk 4 Pc 1/2 DR. Deep Spindle Axle Socket Set, BSSAN4PA; 10 Assorted Autocraft Sockets; 3 Pittsburgh Socket Adapters; 1 Mac Tool Swivel Adapter; 13 Assorted Vice Grips; 1 Chain Vice Grip; 7 Assorted Channel Locks; 1 Steelton Needle Nose Plier; 2 Assorted Red Handled Tools; 1 Swiss Tech Multi Tool; 1 Jobsmart 9 Pc Screwdriver Set; 25 Assorted Pittsburgh Screwdrivers; 2 Assorted Ryobi Driver Bits; 7 Assorted Bit Sets;



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

16 Assorted Loose Bits; 3 Assorted Screwdrivers in Holder; 1 AC Pro Gauge; 1 Tap & Die Set in Red Case; 1 Central Pneumatic Earthquake Air Wrench, Ser No: 350091525; 1 Central Pneumatic Straight Line Air Sander, Ser No: 36027452015; 1 Ingersoll Rand SR13F Impact Air Tool; 1 Cal Hawk CAH190A 9 Pc Air Hammer Set, Ser No: None; 1 Metal Air Palm Sander, Ser No: 360551538; 1 Pneumatic Disc Sander, Ser No: H0506; 1 Pneumatic Wrench; 1 Pittsburgh 3 Pc Socket Adapter Set; 1 Assorted Soap, Tape, Tools, & Misc. Items; 1 Jobsmart 18 Pc Hex Key Set; 4 Tape Measurers; 1 Project Source File Set in Sleeve; 1 12 Pc Needle Files; 1 10 Pc T Handle Hex Key Set; 4 Assorted Allen Wrenches; 3 Assorted Files; 1 Pittsburgh 4 Pc Pick Set; 1 Cal Hawk 14 Pc Heavy Duty Punch & Chisel Set in Sleeve; 14 Assorted Chisels; 22 Assorted Punches; 6 Assorted Picks; 2 Drill Bits; 2 27 Pc Letter Die Set; 1 Sure Built 100 Ct Razor Blade; 1 Autocraft 9 Pc Impact Socket Set, #AC356; 1 Dewalt 3" Brush Attachment; 1 Dewalt 4" Stainless Stinger Wheel; 1 Xacto 13 Pc Knife Kit in Wooden Box; 2 Gloves; 35 Assorted Grinder Discs; 1 Porter Cable Disc Grinder with Guard & Tool, Ser No: 2015203L; 1 Dewalt Grinder with Disc Wrench; 1 Pittsburgh 8 Pc 3/8" Drive Metric Impact Deep Wall Socket Set, #67928; 1 Pittsburgh 8 Pc 3/8" Drive SAE Impact Deep Wall Socket Set, #67910; 1 Pittsburgh 7 Pc 3/8" Drive SAE Impact Swivel Socket Set, #67929; 1 Pittsburgh 7 Pc 3/8" Drive Metric Impact Swivel Socket Set, #67908; 1 Kobalt Universal 9 Pc Standard SAE 3/8" Drive Spline Socket Set, #737620; 1 Kobalt Universal 9 Pc Metric 3/8" Drive Spline Socket Set, #737621; 1 Kobalt 11 Pc Metric 3/8" Drive 6-Point Socket Set, #338631; 1 Kobalt 8 Pc Standard SAE 3/8" Drive 6-Point Socket Set, #338630; 1 Pittsburgh 10 Pc 1/4" Drive Metric High Visibility Deep Wall Socket, #61345; 1 Pittsburgh 10 Pc 1/4" Drive SAE High Visibility Deep Wall Socket, #61333; 1 Pittsburgh 7 Pc 3/8" Drive SAE Spline Socket Set, #96810; 1 Gear Wrench 20 Pc Socket/Ratchet Set; 1 Great Neck 3/8" Ratchet Micrometer Torque Wrench; 1 Irwin 5 Pc Deep Wall Bolt Grip in Case, #3094001, Ser No: None; 1 Autocraft 22 Pc 1/4" Drive Ratchet Socket Set, #AC333; 1 Autocraft 48 Pc Black Chrome Socket Set, #AC846; 1 8 Pc Electrical Connectors; 1 Pittsburgh Manual Drill; 15 Assorted Ratchets; 2 Ampro Open Side Sockets; 1 Chrome Socket Adapter; 1 Mini Flashlight; 2 Telescoping Magnets; 16 Assorted Socket Adapters; 1 Socket Driver; 40 Assorted Sockets; 21 Assorted Socket Extensions; 1 Pittsburgh 4 Pc Metric Double Box End Ratcheting Wrench Set, #68958; 1 Pittsburgh 5 Pc Metric Double-End Flare Nut Wrench Set, #61357; 1 Pittsburgh 6 Pc Colored Wrench Set; 1 Tractor Supply 5 Pc Ratcheting Combo Wrench Set, #1063590; 12 Assorted Kobalt Ratcheting Wrenches; 7 Assorted Ultra Steel Tools; 11 Assorted Ratcheting Wrenches; 1 Pittsburgh 22 Pc Fully Polished SAE & Metric Combination Wrench Set, #69314; 1 Pittsburgh 7 Pc Combo Wrench Set, #69316; 1 Pittsburgh 7 Pc SAE Stubby Combination Ratcheting Wrench Set, #93923; 9 Kobalt Wrenches; 1 Tractor Supply 5 Pc Ratcheting Combo Wrench Set, #1063591; 1 Tractor Supply 16 Pc Combo Wrench Set, #1125766; 1 Autocraft 7 Pc Stubby Combination Wrench Set, #AC782; 2 Assorted Ratcheting Wrenches; 1 AMPRO T70426 Strap Filter Wrench; 1 Sears Box of Sockets; 1 Pittsburgh 60 Pc Tap & Die Set, Ser No: 372401525; 1 Pittsburgh 9 Pc Double Flaring Tool Kit, #66534; 1 Performance Tool Torque Wrench; 1 1 1/2 Large Wrench; 1 OEM Spark Plug Repair Kit, #25647; 1 OEM Thread Repair System, #25628; 1 Fix-A-Thread



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

Unified Inch Coarse Repair Kit, #33049; 1 Fix-A-Thread M14-1.25 Plug Saver Kit, #98141; 2 Century Screw Extractors, #73403 & #73404; 8 Assorted Pry Tools; 1 Lisle Clutch Alignment Tool, #55500; 1 Autocraft Shaft Seal Puller, #AC1054; 1 Autocraft Fan Clutch Wrench Set (2 Piece), #AC660; 1 Autocraft Tool; 1 Bolt Cutter; 1 Black Puller Tool; 1 Pittsburgh 18 Pc Disc Brake Pad Tool Kit, #61381; 1 Performance Tool 10 Pc Spiral Extractor Bit Set, #W8697; 20 Assorted Extractor Bits; 1 Warrior 29 Pc Titanium M2 High Speed Steel Drill Bits with 3/8" cutdown Shanks, #61801; 1 Mibro 1" Reduced Shank Drill Bit, #271891; 1 Mibro 9/16" Silver & Deming Drill Bit, #270221; 1 Mibro 16 Pc Drill Bit Set; 4 Assorted Mibro Grinding Brushes; 3 Assorted Drill Bits; 1 Pittsburgh 1/2" Drive Digital Torque Adapter, #68283; 1 Fat Brush; 1 Craftsman 18V Torque Drill with Charger in Box, Ser No: 60327; 1 Miscellaneous Documents & Manuals; 2 Small Jeweler Bags; 2 Pittsburgh 5 Pc SAE Double-End Flare Nut Wrench Set, #61358; 1 Autocraft Distributor Clamp Wrench Set, #AC665; 1 GearWrench Standard 7 Pc Flex Head Ratcheting Set, #44005; 1 Pittsburgh Compression Test Kit, #69885; 1 Lisle Compression Tester, #20250; 3 Assorted Compression Testers; 1 Autocraft 5 Pc Power Steering Pump Pulley Kit, #AC525; 1 Cal-Van Tools In-Line Flaring Tool Metric, #161; 1 Powerbuilt Screw Kit; 1 6 Pc Plastic Fitting Set; 6 Miscellaneous Tools; 1 Autocraft 13 Pc Harmonic Balancer Puller Set, #AC580; 1 Autocraft Timing Gear Puller, #AC509; 1 Autocraft Steering Wheel Lock Plate Remover (3 Piece), #AC578; 1 OEM Harmonic Balancer Installer, #27019; 15 Assorted Clamps; 2 Assorted Pullers; 1 Pittsburgh Body Filler Applicator Set (4 Piece), #95837; 1 Pro Star Tip Cleaner Tool; 4 Assorted Scrapes; 5 Assorted Wire Brushes; 1 Torch Nozzle; 1 Spark Plug Grabber; 2 Shim Measures; 1 T Handle; 1 Work Zone Digital Caliper; 11 Assorted Crescent Wrenches; 1 Pittsburgh 7 Pc 3/8" Drive Metric Long Reach Hex Bit Socket Set, #67890; 1 Pittsburgh 7 Pc 3/8" Drive SAE Long Reach Hex Bit Socket Set, #67889; 1 Pittsburgh 8 Pc 1/2" Drive SAE Impact Hex Socket Set, #61335; 1 Pittsburgh 8 Pc 1/2" Drive Metric Impact Hex Socket Set, #61337; 1 Pittsburgh 8 Pc 1/2" Drive Impact Star Bit Socket Set, #61336; 1 Jobsmart 6 Pc Torx Bit Socket Set, #1038285; 1 Milwaukee Drive/Drill Attachments in Box; 1 GearWrench 10 Pc Star Bit Socket Set; 1 Mech Power Drill Bit Set in Orange Case (missing bits); 5 Assorted Volt Testers; 1 Centech 7 Function Digital Multimeter, #90899; 17 Assorted Hammers; 1 Autocraft 7 Pc Bearing Race & Seal Driver Set, #AC3090; 1 Chicago Electric 18V Drill, Ser No: 363361517; 1 Pair Wiley X Airrage LA Glasses which was seized from Wayne Kegley on December 06, 2016 at 3406 Cannon Hill Road, located in Hedgesville, WV

Miscellaneous Electronic Equipment Ser No: See Items List (17-FBI-001494), including the following items: 1 Sony Playstation 4 Console, Model #CUH1115A, Ser No: MB328149580; 2 Two Sony Playstation 4 Contollers, Ser No: None; 1 Element LED Television, Model ELEFW504, Ser No: K1401228500011302; 1 AT&T Flip Cellular Phone with blue back, Ser No: Unknown; 1 Rocketfish Speaker Wire, Ser No: None; 3 Three 12V Adapters, Ser No: None; 1 RCA Cable, Ser No: None; 1 Sony In-Car Stereo, Ser No: 1559552; 2 Kicker MTX Auto Subwoofers which was seized from Wayne Kegley on December 06, 2016 at 3406 Cannon Hill Road, located in Hedgesville, WV



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Miscellaneous Vehicle & Motorcycle Parts VIN# See Items List (17-FBI-002217), including the following items: 1 Bosch Line 1-1/2" Mini Triple Gauge Kit - FST 8090; 1 Bosch Line 2" Mechanical Water/Oil Temperature Gauge - FST 8207; 1 Bosch Sport II 2-5/8" Tachometer - FST 7906; 1 Bosch Style Line 2" Mechanical Oil Pressure Gauge - FST 8206; 1 Bosch Sport II 2-5/8" Tachometer - FST 7911; 1 Bosch Style Line 1-1/2" Mini Triple Gauge Kit - FST 8092; 1 Harley Davidson Horn Switch Kit, #71682-06A; 1 Harley Davidson Run/Stop/Start Switch Kit, #71684-06A; 1 Motorcycle Stator Ring, #56229; 1 Valvecraft TU25UC Engine Management & Ignition Temp Switch which was seized from Wayne Kegley on December 06, 2016 at 3406 Cannon Hill Road, located in Hedgesville, WV

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR34; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Paul A. Bradley, Court Case Number 3:17CR34, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$39,140.59 Money Judgment (17-DVA-000016)

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR40; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Faith Wilson and Karlo Sinclair, Court Case Number 3:17CR40, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$310.00 U.S. Currency from Faith Wilson's purse (17-FBI-003563) which was seized from Faith Wilson on May 16, 2017 at 146 Rawhide Drive, located in Bunker Hill, WV

First date of publication August 18, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR6; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Amos Crites, et al, Court Case Number 3:17CR6, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,892.00 U.S. Currency (17-FBI-003993) which was seized from Amos Crites & Bonnie Bishop on January 18, 2017 at IL Pugh Road or Secondary Route 6/2, located in Bloomery, WV

First date of publication August 10, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR8; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Chad Aric Berry, Court Case Number 3:17CR8, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Walther PK380 Pistol CAL:380 SN:PK073864 (15-ATF-028405) which was seized from Chad Berry on September 03, 2015 at 409 Industrial BL, located in Kearneysville, WV

2 Rounds Remington Ammunition CAL:380 (15-ATF-028406) which was seized from Chad Berry on September 03, 2015 at 409 Industrial BL, located in Kearneysville, WV

First date of publication August 15, 2017.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



Registered No. RE322399248US

Date Stamp

0130  
08

Reg. Fee \$20.05

Handling Charge \$12.50

Return Receipt

Postage \$2.75  
\$0.00

Restricted Delivery

Received by \$0.00

\$35.30

Customer Must Declare Full Value \$21.00

09/15/2017

Domestic insurance up to \$25,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

## OFFICIAL USE

To Be Completed By Customer (Please Print)  
All Entries Must Be In Ballpoint or Typewritten

FROM

Darrail James Hill  
3124 East 1st Avenue  
Apache Junction, Arizona 85119

TO

Jeff U.S. Attorney General Sessions  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia 20530-0001

PS Form 3806

Receipt for Registered Mail

Copy 1 - Customer

May 2007 (7530-02-000-9051)

(See Information on Reverse)

For domestic delivery information, visit our website at www.usps.com

## COMPLETE THIS SECTION ON DELIVERY

A. Signature *Ely Lee* ☒ Agent ☐ AddresseeB. Received by (Printed Name) *Ely Lee* ☒ Date of Delivery *SEP 26 2017*D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:3. Service Type  
☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery  
☐ Insured Mail Restricted Delivery (over \$500)

Domestic Return Receipt

## SENDER: COMPLETE THIS SECTION

■ Complete items 1, 2, and 3.  
■ Print your name and address on the reverse so that we can return the card to you.  
■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jeff U.S. Attorney General Sessions  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia 20530-0001

9590 9402 2785 7069 6401 36

2. Article Number (Transfer from service label)

RE 322 399 248 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION

AZ

85120-9998

0302590130

09/15/2017 (800) 275-8777 11:11 AM

Product Description Sale Qty Final Price

PM 2-Day 1 \$20.05

(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 3 Lb 11.20 Oz)  
(Expected Delivery Day)  
(Monday 09/18/2017)Registered 1 \$12.50  
(Amount: \$21.00)(USPS Registered Mail #)  
(RE322399248US)Return Receipt \$2.75  
(USPS Return Receipt #)  
(9590940227857069640136)

Total \$35.30

Cash \$100.30  
Change (\$65.00)

Includes up to \$50 insurance

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
\*\*\*\*\*

Save this receipt as evidence of

2019-009291 MISC Page: 736 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Reg Fee: \$39.00 Darrail James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

# USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)[Track Another Package +](#)[Remove X](#)

Tracking Number: RE322399248US

**Delivered**

## Product & Tracking Information

[See Available Actions](#)

Postal  
Product:  
Priority  
Mail®

Features:  
Registered Mail™

See tracking for related item: 9590940227857069640136  
(</go/TrackConfirmAction?tLabels=9590940227857069640136>)

DATE & TIME	STATUS OF ITEM	LOCATION
September 25, 2017, 8:33 am	Delivered	WASHINGTON, DC 20530
Your item was delivered at 8:33 am on September 25, 2017 in WASHINGTON, DC 20530.		
September 22, 2017, 12:50 am	Arrived at Unit	WASHINGTON, DC 20066
September 21, 2017, 9:04 am	In Transit to Destination	ON ITS WAY TO WASHINGTON, DC 20530
September 20, 2017, 5:04 am	Departed USPS Regional Facility	WASHINGTON DC DISTRIBUTION CENTER

[See More ∨](#)

**January 17<sup>th</sup>, 2018: to :Jeff: Dishonor: a) of the man: - Jeff: USAG Sessions ~ RMN RE 322 399 146 US of the Claims: One- August 16<sup>th</sup>, 2016: RE 322 399 279 US; Two- February 17<sup>th</sup>, 2017: RE 322 399 251 US; and, Three- September 15<sup>th</sup>, 2017: RMN RE 322 399 248 US, b) Itemized Bill to the Agreement.**

**#18**



:Jeff, acting: in the role of the  
United States Attorney General Sessions  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530]

**:DISHONOR**

Re: A: August 16, 2016, CLAIM: USPS RMN RE 322 399 279 US;  
February 17, 2017 CLAIM: USPS RMN RE 322 399 251 US; and,  
September 15, 2017 CLAIM: USPS RMN RE 322 399 248 US

B: CLAIMS VIOLATIONS: January 09, 2018: ITEMIZED BILLS TOTAL  
DUE-NOW-PAID is: '1,123,300' ~one million one hundred twenty-three thousand  
three hundred: 1- ounce .999 silver U.S. dollars.

Greetings Jeff:

i:man<sup>1</sup> claim natural and fundamental rights to life, liberty, property and: private-property-claimed owned now<sup>2</sup> by the right<sup>3</sup> of the i:man :Darrell-James: Hill.

1: i: man understand the Almighty God; and, no-thing stands between the Almighty God and :Darrell-James: Hill.

2: Almighty God gave to this i:man inalienable rights of the nature, society, dominion and government authority.

3: You Jeff now are in DISHONOR by ignoring repeated Registered Mail demands for the lawful turn of my property to i:man :Darrell-James: Hill.

4: i: man claimed<sup>4</sup> and exercised<sup>5</sup> my natural and fundamental rights to the private-property-

1 i: man, i:man means: Almighty God's: man, of the people of the nation states of America.

2 now means: immediately, with no delay and with no hesitation.

3 Bill of Rights-1789, Amendment IX. The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

4 SLL: Amendment IX. The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

ICCPR: Article 1: 2. All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.

ICCPR-1992: (5) That the United States understands that this Covenant shall be implemented by the Federal Government to the extent that it exercises legislative and judicial jurisdiction over the matter covered therein, ... for the fulfillment of the Covenant.

5 SLL: Amendment X. The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.

ICCPR: Article 2: 2. Where not already provided for by existing legislative or other measures, each State Party to the present Covenant undertakes to take the necessary steps, in accordance with its constitutional processes and with the provisions of the present Covenant, to adopt such laws or other measures as may be necessary to give

:Letter: Jeff: Property: January 2018 A.D. USPS RMN RE 322 399 146 US

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claimed<sup>6</sup>.

- 5: i:man do not grant, understand nor consent to the rights violation<sup>7</sup>/deprivation<sup>8</sup> by any presumption<sup>9</sup> or person(s) acting in a role for the United States government.
- 6: i:man do not authorize you possession of my private-property.
- 7: i:man do not authorize you otherwise dispose of my private-property.
- 8: i:man do not authorize you deprive me of the private-property.
- 9: i:man do not authorize you harming and damaging i:man :Darrell-James: Hill.
- 10: i:man do not authorize your breach of the sworn duty and obligation: CftUSofA<sup>10 11 12</sup>.

**ORDER:**

11: You Jeff store now to the owner: Darrell-James: Hill, heirs, assigns and agents: private-property-claimed.

12: For the fee schedule of the Claim Violations by the agreement<sup>13</sup> :January 09, 2018,  
**BILL TOTAL DUE-NOW-PAID is: '1,123,300' ~ one million one hundred twenty-three**

effect to the rights recognized in the present Covenant.

ICCPR-1992: III. The Senate's advice and consent is subject to the following declarations: (1) The United States declares that the provisions of Articles 1 through 27 of the Covenant are not self-executing.

SELF-EXECUTING means: "Self-executing treaty" is one that becomes domestic law of signatory nation without implementing legislation, and provides private right of action to individuals alleging breach of its provisions. U.S. v. Noriega, S.D.Fla.1992, 808 F.Supp. 791.

- 6 Private-property-claimed means: August 16, 2016, CLAIM: USPS RMN RE 322 399 279 US; :February 17, 2017 CLAIM: USPS RMN RE 322 399 251 US; and :September 15, 2017 CLAIM: USPS RMN RE 322 399 248 US.
- 7 Modern Day Slavery: President Donald J. Trump- 29 December 2017- Proclamation: January 2018 National Slavery and Human Trafficking Prevention Month: "I call upon ... ending all forms of modern slavery...."
- 8 Rights Deprivation(1): CftUSofA: Art.1, Sec.9, Cl.4; "No Capitation, or other direct, Tax shall be laid, unless in Proportion to the Census or Enumeration herein before directed to be taken [Art.1, Sec.8, Cl.1]"  
Rights Deprivation(2): DONALD J. TRUMP: December 20, 2017: EO Blocking the Property of Persons Involved in Serious Human (sic) Rights Abuse or Corruption: Section 1, (B)(1) "corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contract or ..., or bribery: ....
- 9 Presumption: USAG, et al.: USPS RMN RE 322 399 282 US ~ October 14, 2016: US President, et al.: USPS RMN RE 322 398 208 US ~ September 09, 2016 .
- 10 CftUSofA means: the Constitution for the united States of America -1787 and Bill of Right-1789 by, to and for the people sovereigns, 'CftUSofA people'. Sec: The sovereignty of the United States [government] resides in the people, and Congress cannot invoke the sovereignty of the people to override their will as declared in the Constitution. Perry v. U.S. 294 U.S. 330, 353
- 11 Emancipation Proclamation: January 1863; the Law of the Land, 'LL': "That on the first day of January, in the year of our Lord one thousand eight hundred and sixty-three, all persons held as slaves within ... shall be then, thenceforward, and forever free; ... And by virtue of the power, ... the Executive government of the United States, including the military and naval authorities thereof, will recognize and maintain the freedom of said persons."
- 12 ICCPR- 1992 means: International Covenant for Civil and Political Rights, ratified by the U.S. Senate- 1992 -- U.S. reservations, declarations, and understandings, International Covenant on Civil and Political Rights, 138 Cong. Rec. S4781-01 (daily ed., April 2, 1992).--- LL: international covenant by the United States' signatory for to ensure, protect and promote private-property-claimed rights exercised are made sure by the United States government.
- 13 USAG: USPS CMN 7016 0340 0000 6402 7789 ~November 10, 2016: One-ounce .999 U.S. silver dollar for each minute unit measurement of the time/ claim. [e.g.:each claim x 1 ounce .999 silver U.S. dollars x 60 minutes = 60(sixty) - 1 ounce .999 silver U.S. dollars/ 60 minutes/ each claim]

:Letter: Jeff: Property: January 2018 A.D. USPS RMN RE 322 399 146 US

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**:Darrell-James: Hill c/o PO Box 3806, Apache Junction, Arizona 85120**

**USPS RMN RE 322 399 146 US**

**thousand three hundred: 1- ounce .999 silver U.S. dollars due now upon delivery of this ORDER.**

**12B: January 09, 2018: ITEMIZED BILLS ATTACHED:**

- 1: August 16, 2016 CLAIM: '604,800'~six hundred four thousand eight hundred: 1- ounce .999 silver U.S. dollars: August 16, 2016 to December 25, 2017;**
- 2: February 17, 2017 CLAIM: '388,800'~three hundred eighty-eight thousand eight hundred: 1- ounce .999 silver U.S. dollars: February 17, 2017 to December 30, 2017;**
- 3: September 15, 2017 CLAIM: '129,600'~one hundred twenty-nine thousand six hundred: 1- ounce .999 silver U.S. dollars: September 15, 2017 to December 25, 2017;**

**Sincerely:**

**:Darrell-James: Hill**  
**:Darrell-James: Hill, i:man**

**INTENTIONALLY LEFT BLANK**

**:Letter: Jeff: Property: January 2018 A D USPS RMN RE 322 399 146 US**

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**08/30/2019 02:24:05 PM Receipt #: 19-6918**  
**Rec Fee: \$30.00 Darrell James Hill**  
**Gila County, Az, Sadie Jo Bingham, Recorder**



:August 16, 2016 CLAIM:  
USPS RMN RE 322 399 279 US:

January 09, 2018: ITEMIZED BILL  
:August 16, 2016 to December 25, 2017

- from: Darrell-James: Hill  
c/o PO Box 3806  
Apache Junction, Arizona 85120  
/USPS RMN RE 322 399 146 US

:Jeff Sessions

:six hundred four thousand eight hundred<sup>1</sup>

:DUE NOW

Name	30 day pay now period	Minute units/ period	Amt due (1 oz. .999 silver U.S. dollar/ minute)/ accum.	Amt paid/ Bal due now
1 ORDER: #12	Oct. 31, 2016 – Nov. 30, 2016	43200	43200/43200	0/43200
2 ORDER: #12	Nov. 30, 2016 – Dec. 30, 2016	43200	43200/86400	0/86400
3 ORDER: #12	Dec. 30, 2016 – Jan. 29, 2017	43200	43200/129600	0/129600
4 ORDER: #12	Jan. 29, 2017 – Feb. 28, 2017	43200	43200/172800	0/172800
5 ORDER: #12	Feb. 28, 2017 – Mar. 30, 2017	43200	43200/216000	0/216000
6 ORDER: #12	Mar. 30, 2017 – April 29, 2017	43200	43200/259200	0/259200
7 ORDER: #12	April 29, 2017 – May 29, 2017	43200	43200/302400	0/302400
8 ORDER: #12	May 29, 2017 – June 28, 2017	43200	43200/345600	0/345600
9 ORDER: #12	June 28, 2017 – July 28, 2017	43200	43200/388800	0/388800
10 ORDER: #12	July 28, 2017 – Aug. 27, 2017	43200	43200/432000	0/432000
11 ORDER: #12	Aug. 27, 2017 – Sept. 26, 2017	43200	43200/475200	0/475200
12 ORDER: #12	Sept. 26, 2017 – Oct. 26, 2017	43200	43200/518400	0/518400
13 ORDER: #12	Oct. 26, 2017 – Nov. 25, 2017	43200	43200/561600	0/561600
14 ORDER: #12	Nov. 25, 2017 – Dec. 25, 2017	43200	43200/604800	0/604800
15 Sub total				604800
16 Credits				0
17 Total				604800
18				
19				
20				
21				
22				

1:August 16, 2016 CLAIM: January 09, 2018: ITE

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



:February 17, 2017 CLAIM:  
USPS RMN RE 322 399 251 US

January 09, 2018: ITEMIZED BILL  
February 17, 2017 to December 30, 2017

from: Darrell-James: Hill  
c/o PO Box 3806  
Apache Junction, Arizona 85120  
/USPS RMN RE 322 399 146

:Jeff Sessions

:three hundred eighty-eight thousand eight hundred<sup>1</sup>

:DUE NOW

Name	30 day pay now period	Minute units/ period	Amt due (1 oz. .999 silver U.S. dollar/ minute)/ accum.	Amt paid/ Bal due now
1 ORDER: #12	April 04, 2017 – May 04, 2017	43200	43200/43200	0/43200
2 ORDER: #12	May 04, 2017 – June 03, 2017 <sup>11</sup>	43200	43200/86400	0/86400
3 ORDER: #12	June 03, 2017- July 03, 2017	43200	43200/129600	0/129600
4 ORDER: #12	July 03, 2017 – Aug. 02, 2017	43200	43200/172800	0/172800
5 ORDER: #12	Aug. 02, 2017 – Sept. 01, 2017	43200	43200/216000	0/216000
6 ORDER: #12	Sept. 01, 2017 – Oct. 01, 2017	43200	43200/259200	0/259200
7 ORDER: #12	Oct. 01, 2017 – Oct. 31, 2017	43200	43200/302400	0/302400
8 ORDER: #12	Oct. 31, 2017 – Nov. 30, 2017	43200	43200/345600	0/345600
9 ORDER: #12	Nov. 30, 2017 – Dec. 30, 2017	43200	43200/388800	0/388800
10 :Sub total				:388800
11 :Credits				0
12 :Total				:388800
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				

1:February 17, 2017 CLAIM: January 09, 2018: ITE

2019-009291 MISC Page: 743 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



:September 15, 2017 CLAIM:  
USPS RMN RE 322 399 248 US

January 09, 2018: ITEMIZED BILL  
September 15, 2017 to December 25, 2017

from: Darrell-James: Hill  
c/o PO Box 3806  
Apache Junction, Arizona 85120  
:USPS RMN RE 322 399 146 US

:Jeff Sessions

:one hundred twenty-nine thousand six hundred<sup>1</sup>

:DUE NOW

Name	30 day pay now period	Minute units/ period	Amt due (1 oz. .999 silver U.S. dollar/ minute)/ accum.	Amt paid/ Bal due now
1 ORDER: #12	April 04, 2017 – May 04, 2017	43200	43200/43200	0/43200
2 ORDER: #12	Sept. 26, 2017 – Oct. 26, 2017 <sup>1</sup>	43200	43200/86400	0/86400
3 ORDER: #12	Oct. 26, 2017 – Nov. 25, 2017	43200	43200/129600	0/129600
4 :Sub total				:129600
5 :Credits				0
6 :Total				:129600

1:September 15, 2017 CLAIM: January 09, 2018

2019-009291 MISC Page: 744 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
01/17/2018 (800)275-8777 4:22 PM

Product Description	Sale Qty	Final Price
First-Class Mail Letter	1	\$0.70
(Domestic) (WASHINGTON, DC 20530) (Weight: 0 Lb 1.40 Oz) (Estimated Delivery Date) (Saturday 01/20/2018)		
Registered	1	\$12.50
(Amount: \$21.00) (USPS Registered Mail #) (RE322399146US)		
Return Receipt	1	\$2.75
(USPS Return Receipt #) (9590940306765196708833)		
Affixed Postage	1	(\$0.29)
(Affixed Amount: \$0.29)		
<b>Total</b>		<b>\$15.66</b>
Cash Change		\$20.00 (\$4.34)

Text your tracking number (2USPS) to get the latest Standard Message and Data apply. You may also visit USPS Tracking or call 1-800-275-8777

Registered No. <b>RE322399146US</b>		Date Stamp <b>APACHE JUNCTION, AZ 0130 06 JAN 17 2018</b>
To Be Completed By Post Office	Reg. Fee <b>\$0.70</b>	Return Receipt Restricted Delivery
	Handling Charge <b>\$12.50</b>	
	Postage <b>\$2.75</b>	
	Received by <b>10:00 / \$1.00</b>	
Customer Must Declare Full Value <b>\$21.00</b>		Domestic Insurance up to \$25,000 is included based upon the declared value. Insured value is limited. (See Reverse)

<b>OFFICIAL USE</b>	
APACHE JUNCTION, AZ 85120	
FROM	1 Darrell James Hill c/o PO Box 7304 Apache Junction, Arizona 85120
TO	Jeff, acting in the role of the United States Attorney General Sessions 950 Pennsylvania Avenue, N.W. WASHINGTON, DC 20530

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9951)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

<b>SENDER: COMPLETE THIS SECTION</b>		<b>COMPLETE THIS SECTION ON DELIVERY</b>	
<p>1. Complete items 1, 2, and 3</p> <p>2. Print your name and address on the reverse so that we can return the card to you</p> <p>3. Attach this card to the back of the mail piece or on the front if space permits</p> <p>4. Article Addressed to:</p> <p>Jeff, acting in the role of the United States Attorney General Sessions 950 Pennsylvania Avenue, N.W. Washington, District of Columbia 20530</p>		<p>A. Signature <i>[Signature]</i></p> <p>B. Received by (Printed Name) <i>[Signature]</i></p> <p>C. Date of Delivery <b>JAN 29 2018</b></p> <p>D. Is delivery address different from item 1? If YES, enter delivery address below: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Service Type</p> <p><input checked="" type="checkbox"/> Registered Mail</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Registered Mail Return Receipt for Merchandise</p> <p><input type="checkbox"/> Registered Mail Signature Confirmation</p> <p><input type="checkbox"/> Registered Mail Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Registered Mail Signature Confirmation Restricted Delivery (over \$500)</p>		<p><input type="checkbox"/> Priority Mail Express</p> <p><input type="checkbox"/> Registered Mail</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	

**January 31<sup>st</sup>, 2018: to :Donald, JCOS, COS Army: Demand for the  
Fiduciary Protection of Fundamental Rights re: Dishonor of the  
man: - Jeff: USAG Sessions ~ RMN RE 322 399 146 US; RMN RE  
322 399 150 US.**

**#19**

RMN RE 322 404 155 US :Darrell-Jame

2019-009291 MISC Page: 746 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**:Holy Bible**

**Book of Proverbs: 1**

(10) My son, if sinners entice thee, consent thou not.  
(11) If they say, Come with us, let us lay wait for blood, let us lurk privily for the innocent without cause: (12) Let us swallow them up alive as the grave; and whole, as those that go down into the pit: (13) We shall find all precious substance, we shall fill our houses with spoil: (14) Cast in thy lot among us; let us all have one purse: (15) My son, walk not thou in the way with them; refrain thy foot from their path: (16) For their feet run to evil, and make haste to shed blood.  
(17) Surely in vain the net is spread in the sight of any bird.  
(18) And they lay wait for their *own* blood; they lurk privily for their *own* lives.  
(19) So are the ways of every one that is greedy of gain; which taketh away the life of the owners thereof.

**:Darrell-James: Hill c/o PO Box 3806, Apache Junction, Arizona 85120  
USPS RMN 322 399 150 US :January 31, 2018 A.D.**

**:Donald :appointed fiduciary<sup>2</sup>: Commander-in-Chief -**

**:military :Joseph :actor in the role of the JCOS General Dunford;**

**:Mark :actor in the role of the COS Army General Mile**

**c/o :Donald :actor in the role of the POTUS<sup>3</sup> Trump 'United States government'<sup>4</sup>**

**1600 Pennsylvania Ave NW**

**Washington, D.C. 20500**

**DEMAND FOR THE FIDUCIARY PROTECTION OF FUNDAMENTAL RIGHTS**

**Re: DISHONOR: USPS RMN RE 322 399 146 US: Jeff actor in the role of the fiduciary United States Attorney General Sessions, 'USAG', -January 2018 - Recv'd January 29, 2018**

**W/ Re: Claims: August 16, 2016, CLAIM: USPS RMN RE 322 399 279 US;  
February 17, 2017 CLAIM: USPS RMN RE 322 399 251 US;  
September 15, 2017 CLAIM: USPS RMN RE 322 399 248 US; and:**

**Bills: CLAIMS VIOLATIONS (3): January 09, 2018: ITEMIZED BILLS TOTAL  
DUE-NOW-PAID is: '1,123,300' ~one million one hundred twenty-three  
thousand three hundred: 1- ounce .999 silver U.S. dollars.**

**Dear Donald, Greetings:**

**i: man<sup>5</sup>: Darrell-James: Hill in the claim of my Almighty God- given rights by the exercise of the rights made correct claims for the obtainment of my<sup>6</sup> private-property<sup>7</sup> <sup>8</sup> protected by the Supreme Law of the**

**1 In the Correct-Sentence-Sense-Correct-Parse-Syntax-Grammar- prepositional phraseology**

**2 fiduciary means: 'person' to whom some other natural person's property or the management of that property is trusted**

**3 POTUS meant: 2012-2016: Barack; and means 2017-now: Donald: "The President of the United States".**

**4 'United States government' means: 'United States Incorporated', et seq., administrating "United States Government"... ~1958 unto now under 'the Constitution for the United States of America'.**

**5 i: man, i:man means: Almighty God's: man of the people of the nation states of America, "The United States of America"**

**6 i:man is: one of the people of The United States of America and owner of the private-property by the showing of the claim**

**7 August 16, 2016, CLAIM: USPS RMN RE 322 399 279 US;**

**February 17, 2017 CLAIM: USPS RMN RE 322 399 251 US; and,**

**September 15, 2017 CLAIM: USPS RMN RE 322 399 248 US**

**8 For the Claim Trespasses is: January 09, 2018- ITEMIZED BILLS TOTAL DEBT DUE-PAID Now: 1,123,3006 ~one million one hundred twenty-three thousand three hundred: 1- ounce .999 silver U.S. dollars.**

**:Letter: c/o Donald re: Dishonor Session/Pr**

**2019-009291 MISC Page: 747 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder**



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(18) And they lay wait for their own blood; they lurk privily for their own lives.  
(19) So are the ways of every one that is greedy of gain; which taketh away the life of the owners thereof.

Land, 'SLL'<sup>9</sup>, Law of the Land, 'LL'<sup>10</sup>, and: POTUS and military of the 'United States government'.

:Jeff actor in the role of the fiduciary in the office of the USAG failed in the support of the claims executed<sup>11</sup> by the i:man. Notice and Demands with regard to the fundamental rights-exercised were sent to the man of the USAG<sup>12</sup>, POTUS<sup>13</sup>, and military<sup>14</sup> actors in the roles of a fiduciary for the i:man :Darrell-James: Hill. Then- after this man waited in good faith for the man USAG and POTUS and Military's CftUSofA, Emancipation Proclamation and ICCPR adherence, assurance, promotion and protections of the Almighty God-given rights exercised.

:Jeff in the role of the USAG showed dishonor<sup>15</sup> by the criminal-negligence of his fiduciary duty<sup>16</sup>.

For the lack of the fiduciary duty by the man Jeff: i:man now appoint for the fiduciary :man Donald for the remedy of the wrong-doings with regard to the store of my private-property and now payment of the fee bills due for the bias in the prejudice shown against the i:man<sup>17</sup> :Darrell-James: Hill by the man Jeff

9 The Constitution for the United States of America, CftUSofA, Supreme Law of the Land, 'SLL' and Law of the Land, 'LL'.

10 LL means: SLL augmented by the 'Emancipation Proclamation' and the International Covenant on Civil and Political Rights', 'ICCPR', etc.

11 ICCPR Senate ratification: March 1992: 'rights executed are promoted and protected by the full power of the United States'

12 USAG means: man - 1) Loretta and 2) Jeff

1) Loretta: a) August 16, 2016, Claim-1: USPS RMN RE 322 399 279 US - Recv'd October 31, 2016,

b) October 14, 2016 f/u Claim-1: USPS RMN RE 322 399 282 US - Recv'd October 24, 2016,

c) November 10, 2016 f/u Claim-1: USPS CMN 7016 0340 0000 6402 7789 - Recv'd November 16, 2016,

d) November 16, 2016 f/u Claim-1: USPS RMN RE 898 810 007 US - Recv'd November 25, 2016; and,

2) Jeff: a) March 20, 2017 Claim-2: USPS RE 322 399 251 US - Recv'd April 04, 0217

b) July 13, 2017 f/u Claim-1: USPS RMN RE 322 399 058 US - Recv'd July 24, 2017,

c) July 13, 2017 f/u Claim-2: USPS RE 322 399 101 US - Recv'd July 24, 2017

d) August 11, 2017 f/u Claim-1 & Claim-2: USPS 7015 0640 0001 5883 2662 - Recv'd August 21, 2017

e) August 21, 2017 f/u Claim-1 & Claim-2: USPS 7015 0640 0001 5883 2716 - Recv'd August 28, 2017

f) September 15, 2017 Claim-3: USPS RE 322 399 248 US - Recv'd September 25, 0217

g) DISHONOR: January 17, 2018 f/u Claim-1, Claim-2 & Claim-3: USPS RMN RE 322 399 146 US - Recv'd January 29, 2018

13 POTUS means: man - 1) Barack and 2) Donald

1) Barack: September 09, 2016 f/u Claim-1: USPS RMN 322 398 208 US - Recv'd September 27, 2016

2) Donald a) July 13, 2017 f/u Claim-1: USPS RMN RE 322 399 044 US - Recv'd July 13, 2017

b) August 21, 2017 f/u Claim-1: USPS CMN 7015 0640 0001 5883 2709 - Recv'd August 22, 2017

c) c/o CJCOS: 1 August 23, 2017 f/u Claim-1: USPS RMN RE 322 399 132 US - Recv'd August 31, 2017

14 military means: 1) CJCOS Dunford, 2) COS Army Miley and 3) JCOS

1) CJCOS Dunford: September 09, 2016 f/u Claim-1: USPS RMN 322 398 211 US - Recv'd September 22, 2016

2) COS Army Miley: September 09, 2016 f/u Claim-1: USPS RMN 322 398 225 US - Recv'd September 16, 2016

3) JCOS c/o CJCOS: August 23, 2017 f/u Claim-1 & Claim-2, Claim-3: USPS RMN RE 322 399 132 US - Recv'd August 31, 2017

15 :DISHONOR means: man Jeff: fiduciary in the office of the USAG is in the breach of the duty. Documented in the USPS RMN RE 322 399 146 US: Jeff, acting in the role of the fiduciary: USAG, -January 2018 - Recv'd January 29, 2018

16 duty means: 'United States Government' under the CftUSofA contract

17 prejudice shown against the i:man means:

a) December 29, 2017: President Donald J. Trump Proclaims January 2018 as National Slavery ... Prevention Month, we recommit ourselves to eradicating the evil of enslavement.... In addition to these governmental actions, Americans must learn how to identify and combat the evil of enslavement....

:Letter: c/o Donald re: Dishonor Session/Pr

2019-009291 MISC Page: 748 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





**:Holy Bible**

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(17) Surely in vain the net is spread in the sight of any bird.

(18) And they lay wait for their own blood; they lurk privily for their own lives.

(19) So are the ways of every one that is greedy of gain; which taketh away the life of the owners thereof.

acting in his criminal negligence in spite of his fiduciary duty.

i: man :Darrell-James: Hill am grieved and damaged by the willful apartheid wrongdoings<sup>18</sup> with the negligence to the sworn contract under the color of Law with the criminal breaches of the SLL and LL against this i:man.

With regard to the mute-answer of the three claims and protection of the fundamental right claims by the i:man is the fiduciary-acquiesced fee schedule for a remedy<sup>19</sup> for the wrong doings against the rights and powers in the claims exercised. For the fee-schedule amounts due paid now see: January 2018 Itemized Bills: USPS RMN RE 322 399 146 US: January 2018.

:Many federal, state, and local official and people know of my private-property-claimed: authentication of my Almighty God- given rights-exercised is in the public records of the Recorder.gilacountyaz.gov, Gila County, Arizona, #2017-002378<sup>20</sup>. Thus: this fraud, theft and dishonor by Jeff: USAG Sessions begins and end as FRAUD, THEFT AND DISHONOR.

:Jeff willfully violates my Almighty God-given – SLL and LL exercised and protected powers and rights with his, et al., STEALING and embezzlement of the millions of the dollars value of my property by a modern day slavery model with a modern day apartheid governed by an 'ends justifies the means' evil negligence of duty. i:man discern him as a thief in the dishonor.

:Donald, for the short term survival of these wrongs is the fee-schedule of the payments due-now-paid and kept current until the private property is completely now stored to me; and, i:man want now stored my private-property to the i:man :Darrell-James: Hill :son of the Most High God.

Shalom;

January 31, 2018

:Darrell-James: Hill, son of the Most High God,  
i:man

b) December 20, 2017: Executive Order Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption, ... Human rights abuse and corruption undermine the values that form an essential foundation of stable, secure, and functioning societies; have devastating impacts of individuals; weaken democratic institutions; degrade the rule of law; .... The United States seeks to impose tangible and significant consequences on those who commit serious human rights abuse or engage in corruption....

18 Apartheid wrongdoings means: 'deprivations of this man's rights (under the color of the laws)

19 fee schedule remedy means: acquiesced fee schedule for the negligence of the fiduciary authority: 1 oz. silver U.S. dollar/minute : August 16, 2016, Claim-1: USPS RMN RE 322 399 279 US – Recv'd October 31, 2016; November 16, 2016 *ffu* Claim-1: USPS RMN RB 898 810 007 US – Recv'd November 25, 2016; July 13, 2017 *ffu* Claim-2: USPS RE 322 399 101 US – Recv'd July 24, 2017

20 Letter to man Ranier; role; chief judge: USDC-Arizona, USPS CMN 700- 1410 0000 7868 5703: p. 610-

:Letter: c/o Donald re: Dishonor Session/Property: January 31, 2018 A.D. USDC RMN 322 399 146 US 2/2

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Registered No.  
RE322399150US

Date Stamp

0130  
77

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

01/31/2018 (800)275-8777 2:06 PM

Product  
Description

Sale  
Qty

Final  
Price

First-Class  
Mail  
Letter

1

\$0.71

(Domestic)  
(WASHINGTON, DC 20500)  
(Weight: 0 Lb 1.80 Oz)  
(Estimated Delivery Date)  
(Saturday 02/03/2018)

Registered 1 \$12.60

(Amount: \$21.00)  
(USPS Registered Mail #)  
(RE322399150US)

Return 1 \$2.75

Receipt  
(USPS Return Receipt #)  
(9590940306765196708819)

Total \$16.06

Cash \$20.00  
(\$3.94)

To Be Completed By Post Office

Postage \$	\$0.71	Extra Services & Fees (Amount)	
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation	
<input type="checkbox"/> Registered Mail	\$12.60	<input type="checkbox"/> Signature Confirmation Restricted Delivery	
<input type="checkbox"/> Return Receipt (hardcopy)	\$2.75		
<input type="checkbox"/> Return Receipt (electronic)	\$0.00		
<input type="checkbox"/> Restricted Delivery	\$0.00		
Customer Must Declare Full Value \$21.00		Received by	01/31/2018
		Domestic Insurance up to \$5,000. Insured based upon the declared value. International insurance limited. (See Reverse).	

OFFICIAL USE

To Be Completed By Customer (Please Print)

All Entries Must Be In Ballpoint or Typed

FROM	Darrell James Hill c/o PO Box 3804 Apache Junction, Arizona (85120)
TO	Joseph actor JCOS General Dunford, Mark actor COS Army General Milley c/o Donald actor POTUS Trump 1600 Pennsylvania Ave NW Washington, D.C. (20500)

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-9051

Copy 1 - Customer

(See Information on Reverse)


For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)


SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mail piece, or on the front if space permits.

Joseph actor JCOS General Dunford,  
Mark actor COS Army General Milley  
c/o Donald actor POTUS Trump  
1600 Pennsylvania Ave NW  
Washington, D.C. (20500)

COMPLETE THIS SECTION ON DELIVERY

A. Signature 

B. Received by (Printed Name) 

C. Date of Delivery 2/2/18

D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:

If service kiosks offer check-out. Any Retail show you how.

Tracking number to 28777 the latest status. Age and Data rates may also visit USPS.com or call 1-800-222-1811.

\*\*\*\*\*  
WE'S MAILBOX. Greeting for purchase at select

\*\*\*\*\*  
ent as evidence of

E. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Restricted Delivery
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail	<input type="checkbox"/> Return Receipt (hardcopy)
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt (electronic)
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	

9590 9403 0676 5196 7088 19

RE 322 399 150 US

PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt

**April 13<sup>th</sup>, 2018: to :Donald, JCOS, COS Army: Notice of Default:  
Option to Cure Default re: RMN RE 322 399 150 US; RMN RE 322  
398 242 US.**

**#20**

RMN RE 322 404 155 US :Darrel

2019-009291 MISC Page: 751 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Psa 3:1-3 A Psalm of David, when he fled from Absalom his son. LORD, how are they increased that trouble me! many are they that rise up against me. 2 Many *there be* which say of my soul, *There is no help for him in God.* Selah. 3 But thou, O LORD, *art* a shield for me; my glory, and the lifter up of mine head.

:Darrell-James: Hill c/o PO Box 3806, Apache Junction, Arizona [85120]

:USPS RMN RE 322 398 242 US :April 2018 A.D.

:Donald :appointed fiduciary<sup>2</sup>: Commander-in-Chief -

:military :Joseph :actor in the role of the JCOS General Dunford;

:Mark :actor in the role of the COS Army General Milev

c/o :Donald :actor in the role of the POTUS<sup>3</sup> Trump 'United States government'<sup>4</sup>

1600 Pennsylvania Ave NW

Washington, D.C. 20500

**NOTICE OF DEFAULT**  
**Option to Cure Default**

Donald, Greetings:

With in regard of the RMN 322 399 150 US DEMAND FOR THE FIDUCIARY PROTECTION OF FUNDAMENTAL RIGHTS re: DISHONOR: USPS RMN RE 322 399 146 US: man: Jeff: acting in the role of the AG-DOJ, i:man contacted you :man for the remedy from the apartheid of the God-given rights. YOU have silent-response to date in the resolve of this theft & trespass by your appointee. YOUR protection of my Almighty God-given rights is your role Against this modern day slavery Donald.

Donald, you can only serve one master. You can Not serve The Almighty God and mammon.

i:man demand the sum property of the three Claims: August 16, 2016, Claim: USPS RMN RE 322 399 279 US; February 17, 2017 Claim: USPS RMN RE 322 399 251 US; September 15, 2017 Claim: USPS RMN RE 322 399 248 US; AND, all fees for Claims Violations paid now, including but not limited to, 1,123,300' ~one Million One Hundred Twenty-Three Thousand Three Hundred: 1- Ounce .999 Silver U.S. Dollars as of January 09, 2018.

:You are obligated under the contract to forthrightly promote and protect Almighty God given rights UPON EXERCISE OF THE RIGHTS; thus: i contacted you man for the remedy from the Jeff's apartheid of the God-given rights.

Remedy for the daily ongoing injury to i is the direct and unfettered enforcement of my God-given rights: forthright 1) obtainment of the private-property detailed in the three registered claims, and 2) now payment of all fees now due and until the full resolve of the trespass upon each claim.

Option to Cure Default: You have two weeks before DISHONOR.

Sincerely:

:day :13<sup>th</sup>:April: 2018

Darrell-James: Hill  
Darrell-James: Hill, man, Chioan

1 In the Correct-Sentence-Sense-Correct-Parse-Syntax-Grammar- prepositional phraseology

2 fiduciary means: 'person' to whom some other natural person's property or the management of that property is trusted

3 POTUS meant: 2012-2016: Barack; and means 2017-now: Donald: "The President of the United States".

4 'United States government' means: 'United States Incorporated', et seq., administrating "United States Government"... ~1958 unto now under 'the Constitution for the United States of America'.

:Letter :Donald :Notice of Default: USPS RMN RE 322 398 242 US :April 2018 A.D. 1/1

2019-009291 MISC Page: 752 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Registered No. **RE322398242US**

Date Stamp

01:30  
07

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

1/13/2018 (800)275-8777 11:34 AM

Product Description	Sale Qty	Final Price
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First-Class Mail Matter	1	\$0.71
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(Domestic)  
(WASHINGTON, DC 20500)  
(Weight: 0 Lb 1.20 Oz)  
(Estimated Delivery Date)  
(Monday 04/16/2018)  
Registered 1 \$12.60  
(Amount: \$21.00)  
(USPS Registered Mail #)  
(RE322398242US)

Return Receipt \$2.75  
(USPS Return Receipt #)  
(9590940227857069618739)  
Fixed Postage (\$0.03)  
(Affixed Amount: \$0.03)

Total	\$16.03
Postage	\$16.03

Next your tracking number to 28777  
USPS) to get the latest status.  
Standard Message and Data rates may  
apply. You may also visit USPS.com  
or call 1-800-222-1811.

In a hurry? Self-service kiosks offer  
quick and easy check-out. Any Retail  
Carrier can show you how.

Use this receipt as evidence of  
insurance. For information on filing  
insurance claim go to  
<https://www.usps.com/help/claims.htm>.

Postage \$10.71	Extra Services & Fees
Extra Services & Fees \$12.60	Signature Confirmation
Registered Mail \$12.60	Signature Confirmation - Restricted Delivery
Return Receipt (hardcopy) \$2.75	
Return Receipt (electronic) \$0.00	
Restricted Delivery \$0.00	
Customer Must Declare Full Value \$21.00	Received by 04/13/2018

Domestic Insurance up to \$50,000 is included based upon the declared value. International liability is limited. (See Reverse).

**OFFICIAL USE**

FROM	(Darrell James Hill) c/o PO Box 3886 Apache Junction, Arizona (85120)
TO	WASHINGTON, DC 20500 Senators POTUS Trump c/o 1600 Pennsylvania Ave NW Washington, D.C. 20500

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-9051

Copy 1 - Customer

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)



**May 29<sup>th</sup>, 2018: to :Donald, JCOS, COS Army: Dishonor re: RMN RE  
322 399 150 US; RMN RE 047 636 404 US**

**#25**

**RMN RE 322 404 155 US :Darre**

**2019-009291 MISC Page: 754 of 851**

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Psa 3:1-3 A Psalm of David, when he fled from Absalom his son. LORD, how are they increased that trouble me! many are they that rise up against me. 2 Many *there be* which say of my soul, *There is* no help for him in God. Selah. 3 But thou, O LORD, *art* a shield for me; my glory, and the lifter up of mine head.

:Darrell-James: Hill c/o PO.Box 3806, Apache Junction, Arizona [85120]

:USPS RMN RE 047 636 404 US

:Donald :appointed fiduciary<sup>2</sup>: Commander-in-Chief -

:military :Joseph :actor in the role of the JCOS General Dunford;

:Mark :actor in the role of the COS Army General Mile

c/o :Donald: POTUS<sup>3</sup> Trump 'United States government'<sup>4</sup>

1600 Pennsylvania Ave NW

Washington, D.C. 20500

**:DISHONOR**

Donald, Greetings:

For the regard of the RMN 322 399 150 US DEMAND FOR THE FIDUCIARY PROTECTION OF FUNDAMENTAL RIGHTS re: DISHONOR: USPS RMN RE 322 399 146 US: man: Jeff: acting in the role of the AG-DOJ, and: USPS RMN RE 322 398 242 US :April 2018 A.D.: **NOTICE OF DEFAULT** Option to Cure Default sent to you, et al., all responses have been silence. Upon this mailing you are in DISHONOR.

Sincerely:

:day :24<sup>th</sup> :May: 2018

Darrell-James: Hill, man,

- 1 In the Correct-Sentence-Sense-Correct-Parse-Syntax-Grammar- prepositional phraseology
- 2 fiduciary means: 'person' to whom some other natural person's property or the management of that property is trusted
- 3 POTUS meant: 2012-2016: Barack; and means 2017-now: Donald: "The President of the United States".
- 4 'United States government' means: 'United States Incorporated', et seq., administrating "United States Government"... ~1958 unto now under 'the Constitution for the United States of America'.

:Letter :Donald :Notice of

1/1

2019-009291 MISC Page: 755 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Donald

Registered No. RE047636404US

Postage \$ 40.50

Extra Services & Fees

☐ Registered Mail \$12.60

☐ Return Receipt (hardcopy) \$2.75

☐ Return Receipt (electronic) \$0.00

☐ Restricted Delivery \$0.00

Extra Services & Fees

☐ Signature Confirmation

☐ Signature Confirmation Restricted Delivery

Total Postage & Fees \$15.85

Customer Must Declare Full Value \$21.00

Received by 05/29/2018 09:09

Domestic Insurance up to \$50,000 is included based upon the declared value. International liability is limited. (See Reverse).

**OFFICIAL USE**

APACHE JUNCTION, AZ 85120

FROM

Darrell-James Hill  
c/o PO Box 3806  
Apache Junction, Arizona (85120)

TO

Donald KOTUS  
WASHINGTON, DC 20500

Form 3806, Registered Mail Receipt

Copy 1 - Customer

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
(800)275-8777

05/29/2018 12:47 PM

Product Description

First-Class Mail Letter (Domestic)  
(WASHINGTON, DC 20500)  
(Weight: 0 Lb 0.50 Oz)  
(Estimated Delivery Date)  
(Friday 06/01/2018)

Sale Qty 1

Final Price \$0.50

Registered (Amount: \$21.00)  
(@USPS Registered Mail #)  
(RE047636404US)

Return Receipt (USPS Return Receipt #)  
(9590940306765196708901)

Total \$15.85

Cash Change \$50.00 (\$34.15)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [www.usps.com](http://www.usps.com) USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Save this receipt as evidence of



**July 3<sup>rd</sup>, 2018. See: a) Constructive Notice of "DARRELL JAMES HILL" of the "Darrell- James of the family Hill" : Authorized Representative, AND: b) Superior constructive Notice and Demand: Permanent Non-Commercial Presumption: man: Darrell-James: Hill.**  
**See: in #27: July 3<sup>rd</sup>, 2018, following.**

**#26**



:Darrell- James: Hill c/o PO Box 3806, Apache Junction, Arizona 85117

:John : Governor Kasich  
c/o Office of the Governor of Ohio-state  
Rifle Center, 30<sup>th</sup> Floor  
77 South High Street  
Columbus, Ohio 43215-6117  
614-446-3555

USPS CMN 7015 1730 0002 3063 9648

:Steve : Sheriff Barry  
c/o Office of the Sheriff, Summit county  
53 University Avenue  
Akron, Ohio 44308  
330-643-2154, Fax 330-434-2701

USPS CMN 7015 1730 0002 3063 9331

Re: Affidavits annexed: 1) Constructive Notice of "DARRELL JAMES HILL" of the "Darrell James of the family Hill": Authorized Representative  
2) Superior constructive Notice and Demand: Permanent Non-Commercial Presumption: man: Darrell- James: Hill

John, Steve, Greetings,

I: man am Darrell, an Ohioan, born on the Summit County, Ohio in the year: 1958. A quiet man, i am sui juris, A.R. for the stramineus homo: DARRELL JAMES HILL, and sojourn about the Arizona state.

Due to circumstances in the relations with the people of the Summit County- Ohio Recorder, who without cause twice refused to record common documents from i, these Affidavits must be affirmed to you so to determine to you who i am in this process of the resolve of this unfortunate impasse with the people of the Summit County- Ohio Recorder service. To wit: The people of the Summit County- Ohio Recorder, et al., acquiesced to daily pay upon demand a substantial amount of money for their chose of the violations of the rights of i: man until the sustained violation of the right ends.

Thank you;

Autographed: 3 day: July month: 2018

Without Prejudice

Darrell James Hill  
:Darrell- James: Hill

Sworn to and subscribed before me now on this \_\_\_\_ day: July month: 2018.  
Produced identification: type: Arizona Driver License.

Heather Wood  
Notary



Heather Wood  
Notary Public  
Maricopa County, Arizona  
My Comm. Exp. 01-04-2021

2019-009291 MISC Page: 758 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
the "Darrell- James of the family Hill": Authorized Representative**

**State of Arizona**

**County of Pinal**

DARRELL JAMES HILL, personally appeared before me, the undersigned Notary duly authorized by the law of Arizona to administer oaths; now on this 3<sup>rd</sup> day: July month: 2018: 12:15 am/pm, being by me first duly sworn on his affirmation, affiant deposes and says:

I: DARRELL JAMES HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that: I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person: man<sup>9</sup> :Darrell- James of the family Hill, "Darrell- James: Hill", who is a distinct private- person of the people<sup>10</sup> of The united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting The united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom, the de jure<sup>18</sup> Personal Authorized<sup>19</sup> Representative<sup>20</sup> <sup>21</sup>, "A.R.", of

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex.Cr.R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 "man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state. A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumbull, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "The united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights, et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am.Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am.St.Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.
- 18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.
- 19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.
- 20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.
- 21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.



**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
the "Darrell- James of the family Hill": Authorized Representative**

my commercial stramineus homo being known as: DARRELL JAMES HILL, including in all spellings, forms  
or abbreviations however constituted referring to my commercial entity, except that of the natural- man:

"Darrell- James of the family Hill", Darrell- James: Hill.

**Notice to the Agent is Notice to the Principal;  
Notice to the Principal is Notice to the Agent**

Autographed: 3<sup>rd</sup> day: July month: 2018

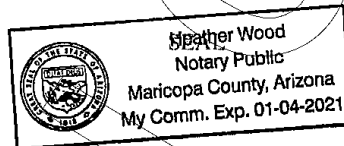
Without Prejudice: Accepted.

Darrell- James: Hill  
:Darrell- James: Hill: Man: A.R.

Sworn to and subscribed before me now on this 3<sup>rd</sup> day: July month: 2018.

Produced identification: type: Arizona Driver License.

Heather Wood  
Notary



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

**State of Arizona**

**County of Pinal**

Darrell- James: Hill, man, personally appears before me, the undersigned Notary duly authorized by the law of Arizona to administer oaths; now on this 3<sup>rd</sup> day: July month: 2018: 12: 17 am/pm being by me first duly sworn on his affirmation, affiant deposes and says:

**Introduction**

This: **Notice and Demand**<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Darrell- James: Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the Ohio-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of The united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup>-of-the-united-States-of-America<sup>17</sup>, a "Principal"<sup>18</sup>. Thereto, this Notice and Demand is a directive from this American Principal man, "AP"<sup>19</sup>, pointing to the truth under the authority of the Declaration of

- 1 **demand** means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[.]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 **political** means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[.];' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 **election** means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[.];' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 **directive** means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 2d 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 **man** means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 **BORNNAME** means: the man-child's give name, Darrell, and of the family name Ledger; to wit: "Darrell- James: Hill".
- 7 **sui juris** means: 'of his own right; possessing full social and civil rights' standing[.]; in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 **Almighty God** means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of The united States of America is constituted.
- 9 **born** means: brought into flesh and blood status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[.];' in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 **on the ground** means: dry earth territory as opposed to the sea.
- 11 **state** means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for The united States of America[.]; in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 **territory** means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign people's republic state: one of the several members of The united States of America.
- 13 **Nation states** means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 **united States of America** means: Nation states in union, see 11 above, united.
- 15 **American National Citizen** means: a man-child born in a Nation state of the union of States of America; an American.
- 16 **people** means: two or more American National Citizens
- 17 **people of The united States of America** means: two or more persons of either men-, or women-, or children- American Principals
- 18 **Principal** means: one man-, woman-, or child- American of the people of The united States of America; the element of the American National Citizen inherent in the people of The united States of America; of "[t]he source of authority or right. A superintendent...[.]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.
- 19 **AP** means: "American Principal man": an American National Citizen- of the people of The united States of America born in a state of the Nations states of The united States of America.

Notice and Demand

2019-009291 MISC Page: 761 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

Independence (1776)<sup>20</sup> - Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup> - Bills of Rights (1791)<sup>23</sup>, the documents, et seq., constituting The United States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, "U.S. government", including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S. government<sup>31</sup>", in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

U.S. government's U.S. Citizen- the Commercial Status

This AP: "Darrell- James: Hill", had been juxtaposed<sup>36</sup> with the commercial-construction "U.S. Citizen<sup>37</sup>": "DARRELL JAMES HILL", by the U.S. Government for use in its commercial presumption system.

- 20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. The unanimous Declaration of the thirteen united States of America, ... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed,— ....
- 21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.  
Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.  
I. The Stile of this Confederacy shall be "The United States of America".  
II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.
- 22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."
- 23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.  
**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.  
**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.
- 24 **Originating Documents** means the Declaration of Independence (1776) and Articles of Confederacy (1781) and The Constitution for the United States of America (1787) and Bills of Rights (1791)
- 25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code § 3002(15).
- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saums v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;] in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies: proxy** means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;]" in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A.Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;]" in the nature of *Stokes v. United States*, C.C.A.Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

The commercial U.S. Citizen is the U.S. government corporation's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S. governmental services and encounters with any man-, woman-, or child-American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S. Citizen berthed is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP: "Darrell- James: Hill", has been juxtaposed with the U.S. Citizen<sup>47</sup>: "DARRELL JAMES HILL", by and within the U.S. government's U.S. Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen berth based upon the born AP-child. See: "AFFIDAVIT: Constructive Notice of DARRELL JAMES HILL's Authorized Representative: Darrell-James: Hill", 2 pages: annexed.

The AP: Darrell- James: Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct DARRELL JAMES HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction, "A.R.", in any and all regards to the commercial

- 33 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[.] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[.] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[.] in the nature of *Best*, Pres. § 3; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[.]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[.]" in the nature of *Duryea v Duryea*, 46 Idaho 512, 269 P. 987, 988; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580.
- 36 **Juxtaposed** means: having been put "in nearness or [close proximity]; or side by side...[.] in the nature of *Brown v. State*, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.
- 37 **Citizen** means: "A member of a free city or jural society (*civitas*), possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[.] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[.] in the nature of *Jackson Securities & Investment Co. v. State*. 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.
- 38 **legal** means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[.] in the nature of *Freeman v. Fowler Packing Co.*, 135 Kan. 378; 11 P.2d 276, 277; *General Motors Acceptance Corporation v. Schwartz*, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.
- 39 **commercial construction** means: the fictitious construct "creation of something new, as distinguished from the repair of improvement of something already existing[.] in the nature of *Cabell v. City of Portland*, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 40 **originated** means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[.] in the nature of *Arenson v. Jackson*, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; *State v. Lee*, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.
- 41 **derive** means: "To receive, as from a source or origin[.] in the nature of *Crews v. Commissioner of Internal Revenue*, C.C.A.10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.
- 42 **birth** means: "The act of being born or wholly brought into separate existence[.] in the nature of *Wallace v. State*, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 43 **child** means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.
- 44 **title** means: "The designation of [a commercial] individual person, or a firm or a corporation[.] in the nature of *Riley v. Litchfield*, 168 Iowa 187, 150 N.W. 81, 83, AnnCas.1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.
- 45 **given name** means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".
- 46 **surname** means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of *In re Faith's Application*, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.
- 47 **Citizen** means: "A member of a free city or jural society (*civitas*), possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[.] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[.] in the nature of *Jackson Securities & Investment Co. v. State*. 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.
- 48 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[.] in



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construct "DARRELL JAMES HILL", the U.S. Citizen.

U.S. Citizen Trojan Horse

The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting The united States of America, i, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can i: man ever be because i am real<sup>60</sup> and not a fiction. Thus, the U.S. government having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal begat perversion<sup>61</sup> onto its fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting The united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God

the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 336-337.

49 **Authorized Representative** means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent..., and a trustee, executor,, or an administrator of an estate.

50 **U.S. Constitution** means: the commercial United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of The united States of America (1787).

51 **realize** means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 41.

52 **possessing** means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in ti, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1325.

53 **persona** means: A character; a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*), as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 294, 1300.

54 **control** means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v. Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 399.

55 **allegiance** means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by which he was bound"[;] in the nature of *De Peyster v. Michael*, 6 N.U. 497, 57 AmDec. 470; Littleton §§ 117, 131, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 739,- "to [the U.S.] government in consideration for protection that government gives[;]" in the nature of *U.S. v. Kuhn*, D.C.N.Y., 49 F.Supp. 407, 414; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 99.

56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[;] in the nature of *Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers*, 45 Ind.App. 230, 87 N.E. 28, 31; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1649.

57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - The Random House Dictionary OTEL (1971), p1590.

58 **serve** means: The acts of a servant, "one employed to perform service in [the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[;] in the nature of *Brenner v. Socony Vacuum Oil Co.*, 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; *Reiling v. Missouri Ins. Co.*, 236 Mo.App. 164, 153 S.W.2d 79; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1533.

59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[;] in the nature of *New Hampshire Strafford Bank v. Cornell*, 2 N.H. 324; *Hibberd v. Smith*, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.

60 **real** means: Not fiction; "existing or occurring as fact; actual rather than imaginary, ideal of fictitious; being an actual thing; having objective existence; not imaginary;" The Random House Dictionary OTEL (1971), p1196.





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under the protection<sup>65</sup> by the U.S. government, et seq. trustee de son torts<sup>66</sup>, on any and every level under the Originating Documents, et seq., constituting The United States of America in harmony with The Constitution for the United States of America; while,

A U.S. Citizen is due only the limits of statutory<sup>67</sup>- or civil-rights<sup>68</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>69</sup> sees- fit<sup>70</sup> under its private commercial constitution, the "U.S. Constitution".

Thereto, it is i:man by witness and experience that in the U.S. government's aiding<sup>71</sup> or abetting<sup>72</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>73</sup> and a clear perversion of the U.S. governmental- fiduciary duty under the Originating Documents assuring a constitutional republic to The united States of America people.

American Principal Dis-/Enfranchisement: Uniform Commercial Code

Under the Uniform Commercial Code<sup>74</sup>, "UCC", law<sup>75</sup> used for the systematic<sup>76</sup> implementation<sup>77</sup>

- 61 **perversion** means: in a perverse manner: "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. The Random House Dictionary OTEL (1971), p. 1076.
- 62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[;] in the nature of *Svanoe v. Jurgens*, 144 Ill. 507, 33 N.E. 955; *Stoll v. King*, 8 How.Prac., N.Y., 299; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 753.
- 63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[;]" in the nature of *Riddell v. Ventilating Co.*, 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forborne to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[;]" in the nature of *Railroad Co. v. Balentine*, C.C.A.Ill., 84 F. 935, 28 C.C.A. 572; *Toadvine v. Cincinnati, N. O. & T. p. Ry. Co.*, D.C.Ky., 20 F.Supp. 226, 227; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1039.
- 64 **rights** means: "... [A] power, privilege, faculty, or demand, inherent in one [a private or public] person"..."[;] in the nature of *Holl. Jur.* 69; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1486.
- 65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult, etc.; cover or shield from injury or danger." The Random House Dictionary OTEL (1971), p. 1155.
- 66 **trustee de son tort** means: "of his own wrong".... A person who assumes to act as executor of an estate, out any lawful warrant or authority, but who, by his intermeddling, makes himself liable as an executor to a certain extent... [;] in the nature of 2 Bl.Comm. 507; *Allen v. Hurst*, 120 Ga 763, 48 S.E. 341, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 485.
- 67 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[;]" in the nature of *Federal Trust Co. v. East Hartford Fire Dist.*, C.C.A.Conn., 283 F. 95, 98, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1581.
- 68 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ...[;]" in the nature of *Federal Trust Co. v. East Hartford Fire Dist.*, C.C.A.Conn., 283 F. 95, 98, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1581.
- 69 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.
- 70 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[;]" in the nature of the term *Policy*[;] *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1317.
- 71 **aiding** means: "To support, help, assist, or strengthen[;]" in the nature of *Hines v. State*, 16 Ga.App. 411, 85 S.E. 452, 454; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 91.
- 72 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of *Old Nat Brev.* 21; *Co. Litt.* 475; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 17.
- 73 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[;]" in the nature of *Bainerd Dispatch Newspaper Co. v. Crow Wing County*, 196 Minn. 194, 264 N.W. 779, 780; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 788.
- 74 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term *Uniform Laws*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1701.

Notice and Demand: T

2019-009291 MISC Page: 765 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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of the U.S. Citizen presumption scheme<sup>75</sup> upon the AP, i: man, must frequently and repetitively assert<sup>79</sup> in the nature of the UCC the remedy<sup>80</sup> in the UCC 1-308<sup>81</sup> under the right of the recourse under the UCC 1-103<sup>82</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered – with all U.S. governmental police<sup>83</sup> – of my private- AP rights guaranteed protected under the Originating Documents constituting The united States of America.

Since most American Principals, for their lack of knowledge, are ignorant<sup>84</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American Principals from entering knowingly<sup>85</sup>, voluntarily<sup>86</sup>, and intentionally<sup>87</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the categorical<sup>88</sup> suppression<sup>89</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>90</sup> of their natural rights given them from Almighty God.

**Therefore, the proactive fiduciary protection actions for all American Principals have been**

75 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[;] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.

76 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or elements into a whole; especially such combination according to some rational principle; any methodic arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

77 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary OTEL (1971), p 715.

78 **scheme** means: "A design or plan formed to accomplish some purpose – a system[;]" in the nature of Snider v. Leatherwood, TexCiv.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

79 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminatory charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

80 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

81 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

82 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

83 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[;] and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

84 **ignorant** means: Lack of knowledge.

85 **knowingly** means: With knowledge: "Acquaintance with fact or truth," in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915, 921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

86 **voluntarily** means: Descriptive of voluntary: "Unconstrained by by interference; unimpelled by another's influence;" et seq.; in the nature of Coker v State, 199 Ga 20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

87 **intentionally** means: Descriptive of intention: "Determination to act in a certain way or to do a certain thing[;] in the nature of State ex rel. Verbon v. County of St. Louis, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

88 **categorical** means: "absolute; unqualified and unconditional. " The Random House Dictionary OTEL (1971), p 233.

89 **suppression** means: Condition to suppress: "To put a stop to a thing actually existing; to prohibit, put down, to



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>91</sup> under the original basis of Law of the Originating Documents constituting the union of the people enabling the States of America.

The U.S. Citizen Profit Center: American Principal

Hence, the targeting<sup>92</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>93</sup>, commercial enterprise<sup>94</sup> amassing<sup>95</sup> money and millions upon millions of Federal Reserve Note<sup>96</sup>, “FRN”, dollars<sup>97</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned; because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is, at the least, extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>98</sup> and covert<sup>99</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none; because, ALL American Principals have been enslaved.

Against this, the Remedy and Right of Recourse for i:man to resolve this real, ever present and escalating threat to the Almighty God- given rights of life and liberty and property must now-to-fore be pursuant to this Notice and Demand prerogative<sup>100 101</sup>. To this end:

**Under the Originating Documents constituting The united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

prevent, subdue, or end by force[;] in the nature of State v. Mustachia, 152 La. 821, 94 So. 408, 409; State ex rel. Hamilton v. Martin, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

90 **abolition** means: “The destruction, annihilation, abrogation, or extinguishment of anything[;] in the nature of Perterson v. Pratt, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

91 **sovereignty** means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government: to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

92 **targeting** means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. The Random House Dictionary OTEL (1971), p. 1454.

93 **for profit** means: For commercial gain.

94 **enterprise** means: “A project or undertaking[;] in the nature of Sizemore v. Hall, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

95 **amassing** means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” The Random House Dictionary OTEL (1971), p. 45.

96 **Federal Reserve Note** means: i) Note: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of Shawano Finance Corporation v. Julius, 214 Wis. 637, 254 N.W. 355; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1210. ii) **Money**: “In usual and ordinary acceptation it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of Lane v. Railey, 280 Ky. 319, 133 S.W.2d 74, 79,81; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625. iii) Federal Reserve: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

97 **dollars** means: i) Under Constitution of the Originating Documents: One ounce of silver “[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit;]” in the nature of People v Alva, 46 Cal.App.2d 859, 117 P.2d 63; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

98 **overt** means: ‘in your face’, “Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] un the nature of Commonwealth v. Barnes, 107 Pa.Super. 46, 162, A. 670, 675; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1258.

99 **covert** means: hidden, Not overt; to wit: Not open; Not manifest; Not public, etc.

100 **prerogative** means: ‘... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign...’ The Random House Dictionary OTEL (1971), p. 1137.

101 **ICCPR Treaty of 1992**. See: U. S. reservations, declarations, and understandings, International Covenant on Civil and Political Rights: 138 Cong. Rec. S4781-01 (daily ed., April 2, 1992)

Notice and Demand: D:

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09/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

**NOTICE**

1. This document identifies that I:man, Darrell- James: Hill, A.P., am the beneficiary principal superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>102</sup> to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>103</sup> Trustee<sup>104</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under the dual fiduciary duty to i) under the a) Originating Documents constituting the union of the States of America, and b) subsequent acts thereunder. To wit: The U.S. Government is in the Constitutional service<sup>105</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>106</sup> constructive<sup>107</sup> Trustee for the this AP-Cestui-Que-Use<sup>108</sup> for the competent<sup>109</sup> sole protection of every American Principal's and this AP- beneficiary's<sup>110</sup> property<sup>111</sup> held by the any AP Cestui Que Vie Trust by the any U.S. government-Trustee from the inception.
2. This Notice and Demand is promulgated<sup>112</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>113</sup> this Sovereign Order<sup>114</sup> – NOTICE AND DEMAND for the setting of the permanent presumption of this AP in every U.S. governmental encounter and consideration to 'AP, A.R.' of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all

102 **respondeat superior** means: ..." that a master is liable in certain cases for the wrongful acts of his servant, and a principal for those of his agent[;] in the nature of Broom Max 843; Southern Paramount Pictures Co. v. Gauling, 24 Ga.App. 478, 101 S.E. 311; Delaware, L. & W. R. Co. v. Pittinger, C.C.A.N.J., 293 F. 853, 855; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1475.

103 **AP Cestui Que Trust** means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.

104 **Trustee** means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of Pioneer Mining Co. v. Tyberg, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1684.

105 **servant** means: One who serves.

106 **defacto** means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of Ridout v. State, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 504.

107 **constructive** means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation: the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of Middleton v. Parke, 2 App.D.C. 160; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.

108 **AP Cestui Que Use** means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.

109 **competent** means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of Levee Dist. v. Jamison, 176 Mo. 557, 75 S.W. 679, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 355.

110 **beneficiary** means: i) The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee]; in the nature of 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.

111 **property** means: "...[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of Samet v. Farmers' & Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okl., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

112 **promulgate** means: "To publish; to announce officially; to make public as important or obligatory[;]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

113 **authenticate** means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[;] in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

114 **order** means: "A mandate, precept; a command or direction authoritatively given; a rule or regulation[;] in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

and any U.S. government- Trustee databases<sup>115</sup>, also including U.S. government- Trustee's proxy databases.'

3. I: man make Notice to the U.S. government- Trustee that my inalienable<sup>116</sup> and sovereign rights are from the Almighty God to i: man of the people, a private-person, and the beneficiary of the AP Cestui Que Vie Trust, and of the public trust of The united States of America people; and that;

3.i. There is No-one and No-thing between the Almighty God and i: Darrell- James: Hill: man;

3.ii Below and beneath me, the sovereign AP- beneficiary, is The united States of America territory<sup>117</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded;

3.iii Any U.S governmental presumption or mechanism<sup>118</sup> to subvert<sup>119</sup> this political election and choosing which is under Almighty God is heresy<sup>120</sup> in-situate<sup>121</sup>, and which is under the AP-beneficiary insubordinate<sup>122</sup>, and which is under Constitutional-Law<sup>123</sup> willful-fraud and malfeasance<sup>124</sup> of fiduciary duty upon its face<sup>125</sup>;

3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary: Darrell- James: Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in every asset as this AP's election intent is claimed, expressed explicitly, and herein presented.

Wherefore, the **Remedy and Right of Recourse** for i to resolve this real, ever present and escalating threat to the Almighty God- given rights of life and liberty and property shall be pursuant to this Notice and Demand Order.

To this end:

**Under the Originating Documents constituting The united States of America  
herein is made Demand upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee must henceforth know and acknowledge that i: man, am Darrell-James: Hill, the AP- beneficiary of the AP Cestui Que Vie Trust: to wit; i: man, under Almighty God, am: 1) an American National Citizen of the Ohio state of the Nation states of The united States of America, a private person of the people with inalienable rights from Almighty God under the protection of the Originating Documents constituting The united States of America, and thereto under the absolute protection from the every U.S. government- Trustee; that, 2) this AP- beneficiary is the Authorized-Representative of the DARRELL JAMES HILL commercial entity, by the sundry well-known historical

115 database means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

116 inalienable means: Those things given from Almighty God which are non-constrainable and given without respect of person: to wit: "Not subject to alienation; the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

117 territory means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

118 mechanism means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

119 subvert means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

120 heresy means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

121 in situate means: Present, existent in the "[s]tate of being placed; posture[;]" in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

122 insubordinate means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

123 Constitutional Law means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

124 malfeasance means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do...[;]" in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

125 face means: overt; openly obvious and present.



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

documents in the public record including, but not limited to, the CUSIP # 274649172, and Ariz. DL # [REDACTED] - a document that evidences the photographic likeness of the A.R., all available evidences of the fact;  
and, that:

- I. In any condition, including, but not limited to, martial rule<sup>126</sup> and/or martial law<sup>127</sup>, the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP: Darrell- James: Hill, under the Originating Documents constituting The united States of America: to wit, that:
  - I.a. In any condition this AP: Darrell- James: Hill, man, is Not ever to be presumed to be the commercial construct, U.S. Citizen DARRELL JAMES HILL, nor presumed to stand in surety<sup>128</sup> for the commercial construct DARRELL JAMES HILL, U.S. Citizen;
  - I.b. In any and every condition wherever this AP: Darrell- James: Hill, is traveling<sup>129</sup> and/or is sojourning<sup>130</sup> and/or is inhabiting<sup>131</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting The united States of America by duty protected by the every U.S. government- Trustee;
  - I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>132</sup> and declines<sup>133</sup> any pretext<sup>134</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>135</sup>, record<sup>136</sup> in any and every form, type or method, including, but not limited to, DNA<sup>137</sup> and neurological-characteristics<sup>138</sup>. to wit:
    - I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>139</sup>,
    - I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/or including, but not limited to, DNA and neurological-characteristics, must be expressly authorized without duress or deception;

126 **martial rule** means: i) **martial**: "Inclined or disposed to war, warlike;... pertaining to or connected with the army and navy." The Random House Dictionary OTEL (1971), p. 880. ii) **rule**: a principle or regulation governing conduct, action, procedure, arrangement, etc.. The Random House Dictionary OTEL (1971), p. 1252.

127 **martial law** means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[.] in the nature of Ochikubo v. Bonesteel, D.C.Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.

128 **surety** means: "One [who] is bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[.] in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

129 **traveling** means: an Almighty God given Constitutionally protected right pass place to place on the earth.

130 **sojourning** means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.

131 **inhabiting** means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.

132 **denies** means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.

133 **decline** means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.

134 **pretext** means: "an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[.]" in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

135 **stalk** means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.

136 **record** means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.

137 **DNA** means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function in the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House Dictionary OTEL (1971), p. 421.

138 **neurological characteristics** means: i) **neurological**: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.

139 **rescinded** means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[.] in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

- I.c.iii. Any and all U.S. government- Trustee encounters in any form must refer to this private AP- beneficiary: Darrell- James: Hill, due all of their duty in respect and forceful protections in the full from the every U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct: DARRELL JAMES HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private 'AP, A.R' to the U.S. governmental U.S. Citizen; to wit: "Darrell- James: Hill, A.R. of the U.S. commercial construct DARRELL JAMES HILL".
- I.c.v. Denied and declined and rescinded before-now- and to-fore is any presumption of permission for the U.S. government- Trustee to survey and/or invade with any object and/or technology for any covert or overt purpose or other reason any airspace over any area or territory known or suspected inhabited by this man-AP- beneficiary without of the U.S. government- Trustee's express permission from the man-AP- beneficiary herenow to forever, and to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting The united States of America;
- I.c.vi. Denied and declined and rescinded now-to-fore is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or upon or into this AP- beneficiary Darrell- James: Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for The united States of America;
- I.c.vii. Denied and declined and rescinded now-to-fore is any presumption of permission for the U.S. government- Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting The united States of America;
- I.c.viii. Denied and declined and rescinded is any presumption of permission for the U.S. government- Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in and/or about his any habitation.
- I.c.ix. Denied and declined and rescinded is any presumption of the permission for the U.S. government- Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting The united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>140</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>141</sup> under the Originating Documents constituting The united States of America with the assumption of criminal intent and yielding tacit<sup>142</sup> procuration<sup>143</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the any U.S. government- Trustee and/or the any trustee son de tort violator(s) directly committing the damage(s), in both their professional and private persons and/or statuses upon this schedule:

140 **Violation** means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

141 **corpus delecti** means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

142 **tacit** means: "Existing, inferred, or understood without being openly expressed or stated[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

143 **procuration** means: "... The act by which one person gives power to another to act in his place, as he could do himself[;]" in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

Notice and Demand:

2019-009291 MISC Page: 771 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az. Sadie Jo Bingham, Recorder



**AFFIDAVIT: Superior Constructive Notice and Demand:**  
**Permanent Non-Commercial Presumption: man: Darrell- James: Hill**

- i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;
- ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;
- iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

**COMPLIANCE**

Upon receipt of this Notice and Demand Order you must immediately comply. If you do not comply with the Order within a grace of five days time from after receipt then in so doing you have acquiesced to the Demand Order herein and by tacit procuracy have agreed to and will proactively and efficaciously i) comply with this Demand Order in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against your, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: I) First Offense Damages" in damages, et seq.

**Notice to the Agent is Notice to the Principal**  
**Notice to the Principal is Notice to the Agent**

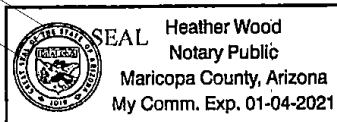
Autographed: 3rd day: July month: 2018

Without Prejudice

Darrell James Hill  
Darrell- James: Hillman

Sworn to and subscribed before me now on this 3<sup>rd</sup> day: July month: 2018.  
Produced identification: type: Arizona Driver License.

Heather Wood  
Notary





**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

COLUMBUS, OH 43215

**OFFICIAL USE**

Certified Mail Fee \$3.45  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.63  
 Total Postage and Fees

0130  
01

Postmark  
Here

07/03/2018

Sent To  
 Street and Apt. No., or PO  
 City, State, ZIP+4®  
 Office of the Governor of Ohio-state  
 c/o John R. Kasich  
 Rifle Center, 30<sup>th</sup> Floor  
 77 South High Street  
 Columbus, Ohio 43215-6117

PS Form 3800, April 2015 PSN 7530-02-000-9047

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

AKRON, OH 44308

**OFFICIAL USE**

Certified Mail Fee \$3.45  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.63  
 Total Postage and Fees \$5.08

0130  
01

Postmark  
Here

07/03/2018

Sent To  
 Street and Apt. No., or PO  
 City, State, ZIP+4®  
 Office of the Sheriff, Summit county  
 c/o Ernie Barry, Sheriff  
 53 University Avenue  
 Akron, Ohio 44308  
 330-643-2154, Fax 330-434-2701

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130

07/03/2018 (800)275-8777 12:58 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail	1	\$1.63
------------------	---	--------

Large Envelope (Domestic)  
 (COLUMBUS, OH 43215)  
 (Weight: 0 Lb 3.40 Oz)  
 (Estimated Delivery Date)  
 (Friday 07/06/2018)

Certified	1	\$3.45
((USPS Certified Mail #)) (70151730000230639348)		

First-Class Mail	1	\$1.63
------------------	---	--------

Large Envelope (Domestic)  
 (AKRON, OH 44308)  
 (Weight: 0 Lb 3.40 Oz)  
 (Estimated Delivery Date)  
 (Friday 07/06/2018)

Certified	1	\$3.45
((USPS Certified Mail #)) (70151730000230639331)		

Total		\$10.16
-------	--	---------

Cash		\$50.00
Change		(\$39.84)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [www.usps.com](http://www.usps.com) USPS Tracking or call 1-800-222-1811.



# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +****Tracking Number: 7015173000023Q639348**

Remove X

Your item was delivered to an individual at the address at 1:28 pm on July 9, 2018  
in COLUMBUS, OH 43215.

## ✓ Delivered

July 9, 2018 at 1:28 pm  
Delivered, Left with Individual  
COLUMBUS, OH 43215

**Get Updates** ▾**Text & Email Updates** ▾**Tracking History** ▲

July 9, 2018, 1:28 pm  
Delivered, Left with Individual  
COLUMBUS, OH 43215

Your item was delivered to an individual at the address at 1:28 pm on July 9, 2018 in  
COLUMBUS, OH 43215.

July 9, 2018  
In Transit to Next Facility

July 8, 2018  
In Transit to Next Facility



July 7, 2018

In Transit to Next Facility

July 6, 2018, 3:54 am

Departed USPS Regional Destination Facility  
COLUMBUS OH DISTRIBUTION CENTER

July 5, 2018, 12:59 pm

Arrived at USPS Regional Destination Facility  
COLUMBUS OH DISTRIBUTION CENTER

July 4, 2018, 1:35 am

Departed USPS Regional Origin Facility  
PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 3, 2018, 9:08 pm

Arrived at USPS Regional Origin Facility  
PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 3, 2018, 4:04 pm

Departed Post Office  
APACHE JUNCTION, AZ 85120

July 3, 2018, 12:54 pm

USPS in possession of item  
APACHE JUNCTION, AZ 85120

Product Information

See Less ^

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

2019-009291 MISC Page: 775 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**USPS Tracking®**FAQs > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +****Tracking Number: 70151730000230639331**

Remove X

Your item was delivered to an individual at the address at 2:01 pm on July 9, 2018 in AKRON, OH 44308.

**✓ Delivered**

July 9, 2018 at 2:01 pm  
Delivered, Left with Individual  
AKRON, OH 44308

**Get Updates** ✓**Text & Email Updates** ✓**Tracking History** ^

July 9, 2018, 2:01 pm  
Delivered, Left with Individual  
AKRON, OH 44308

Your item was delivered to an individual at the address at 2:01 pm on July 9, 2018 in AKRON, OH 44308.

July 7, 2018, 11:18 am  
Delivery Attempted - No Access to Delivery Location  
AKRON, OH 44308

July 7, 2018, 10:52 am  
Departed USPS Regional Facility  
AKRON OH DISTRIBUTION CENTER

July 6, 2018, 1:22 pm  
Arrived at USPS Regional Destination Facility  
AKRON OH DISTRIBUTION CENTER

**2019-009291 MISC Page: 776 of 851**

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



July 5, 2018

In Transit to Next Facility

July 4, 2018, 1:37 am

Departed USPS Regional Origin Facility

PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 3, 2018, 9:08 pm

Arrived at USPS Regional Origin Facility

PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 3, 2018, 4:04 pm

Departed Post Office

APACHE JUNCTION, AZ 85120

July 3, 2018, 12:54 pm

USPS in possession of item

APACHE JUNCTION, AZ 85120

Product Information

See Less ^

**Can't find what you're looking for?**

Go to our [FAQs](#) section to find answers to your tracking questions.

**FAQs (<http://faq.usps.com/?articleId=220900>)**



**July 13<sup>th</sup>, 2018:** Apostille/Authentication Return Form, Non-dated-non-singed-, Form: 'the Arizona secretary of the state advised by U.S. department of the state and A.R.S. §41-121(B).... 'the secretary has decided to not authenticate the notary for the unspecified reason(s) -

r/t: July13th, 2018: first-class - mail request for the authentication of the notarization by the Arizona-state Notary public.

**#28**





**MICHELE REAGAN**  
Secretary of State

# State of Arizona – Office of the Secretary of State Apostille/Certificate of Authentication Request

## SEND BY MAIL TO:

Secretary of State Michele Reagan, Attn: Notary Division  
1700 W. Washington Street, FL 7, Phoenix, AZ 85007-2808

## OR return the request in person:

**PHOENIX** - State Capitol Executive Tower,  
1700 W. Washington Street, 2nd Fl., Ste. 220  
**TUCSON** - Arizona State Complex,  
400 W. Congress, 1st Fl., Suite 141  
Office Hours: Monday through Friday, 8 a.m. to 5 p.m., except state holidays.

FOR OFFICE USE ONLY  
SOSBSAP REV. 2/20/2018

**PLEASE NOTE:** The Secretary of State issues apostilles (certificates of notarization authenticity) on documents being sent to a foreign country and also authenticates public documents being sent to foreign countries. An apostille from the Arizona Secretary of State's Office certifies an ARIZONA NOTARY, STATE CLERK, JUDGE or other PUBLIC OFFICER whose oath is on file with the Secretary of State.

## INSTRUCTIONS

**When to use this form:** Use this form to request an apostille or certificate of authentication under A.R.S. § 41-326.

**When not to use this form:** Do NOT use this form if the document for which you are seeking an apostille has been signed or notarized by a federal official. Direct your request to the United States Department of State at (202) 647-4000. Such documents might include those that have been signed by a federal official with the official seal of that agency, American Consular Officer, Military Notary (10 USC 1044a) or Foreign Consul.

**Be Accurate:** To avoid errors please write legibly or computer generate this request. This form has been designed to be filled out and printed online. Sign and date the request.

**Website:** All forms are available on the Secretary of State's Website, [www.azsos.gov](http://www.azsos.gov).

**Types of documents authenticated:** Government documents such as a birth certificate, death certificate, marriage record, corporation document, etc. must be a CERTIFIED COPY issued by that government office.

**Filing Fee and Payment:** \$3 PER DOCUMENT. Checks or money orders shall be made payable to the Secretary of State. Credit cards are not accepted. Cash accepted in-person only.

**Submission:** Include your payment and a self-addressed, postage paid envelope to avoid any delays or rejections. We are unable to process any requests with insufficient postage.

If you send your documents by mail and require expedited service you may want to use express mail and include a self-addressed, pre-paid express mail envelope for the return of the processed documents.

**Processing: 10 Business Days**

**Questions?** Call (602) 542-6187; in-state/toll-free (800) 458-5842.

## 1. Type of document(s)

Type of Document

**AFFIDAVIT- ARIZONA NOTARY**

**\*WANT AUTHENTICATION OF NOTARY SIGNER\***

Type of Document

Type of Document

Type of Document

## 2. Foreign Country in which document(s) will be used

Name of Foreign Country (Cannot be United States)

**FOR RECORDATION AND CASE EXHIBIT**

## 3. Requestor Information:

Requestor's First Name

**DARRELL JAMES**

Requestor's Last Name

**HILL**

Address (include street, box or suite number)

**PO BOX 3806**

City

**APACHE JUNCTION**

State

**ARIZ**

Zip Code

**85117**

Phone Number (include area code)

**( 602 ) 618-4595**

Requestor's Signature

Date

**07 | 13 | 2018**

## 4. Submission:

Enclosed is a:

☐ Pre-paid express mail envelope for the return of the processed document(s).

☒ Self-addressed stamped envelope for the return of the processed document(s). Please remember the returned documents will include official certificates. It is recommended to include catalog 9 x 12 sized envelopes to return your documents.

Number of Documents:

Number of Documents

**1**

X (Times) the cost per document \$3.00 =

**TOTAL Processing Fee**

**3.00**

Payment:

Enclosed is a:

☐ CHECK

☒ MONEY ORDER

to include the Total Processing Fee above

**2019-009291 MISC Page: 779 of 851**

**08/30/2019 02:24:05 PM Receipt #: 19-6918**

**Rec Fee: \$30.00 Darrell James Hill**

**Gila County, Az, Sadie Jo Bingham, Recorder**





DATE \_\_\_\_\_

## APOSTILLE/AUTHENTICATION RETURN FORM

We are unable to process your request for the following reason(s):

- ☐ Please indicate what COUNTRY the document(s) will be sent.
- ☐ Please use enclosed apostille request form.
- ☐ Please send your payment of \$3.00 per notarized and/or certified document.

Total fee \$ \_\_\_\_\_

- ☐ Your document(s) were not received.
- ☐ Your document(s) is/are improperly notarized. Please have the notary review their reference manual or visit our website at [www.azsos.gov](http://www.azsos.gov) on how to perform a proper notarization:
  - ☐ Notary is acting outside the scope of her authority; statements should be coming from signer not the notary. When you resubmit, please make sure it is the original document and it has a notarial language certificate.
  - ☐ Venue is missing on notarizations, List State and County of where notarization took place. Please have the notary review his/her reference manual for instruction on how to properly notarize a document.
  - ☐ The signer's personal information cannot be part of the notarial certificate because a notary public cannot attest to that. Please have the notary review his/her reference manual for instructions on how to properly notarize a document.
- ☐ An apostille is a certification of a Notary or public official, in your case you would need to have all of your documents notarized prior to sending them in for apostille.
- ☐ **NOTARIAL LANGUAGE IS MISSING:** A Notary who notarizes a document without notarial language has performed an incomplete notarization. A court of law could declare the notarization invalid. (samples attached)

☒ The Secretary of State has been advised by the U.S. Department of State to refuse to notarize, authenticate, or affix the Hague Apostille to certain documents. Additionally, A.R.S. § 41-121(B) grants the Secretary of State authority to deny such requests. The Secretary of State may refuse to perform a service or refuse a filing after the document/filing has been reviewed.

☒ After reviewing your documents the secretary has decided to not issue your apostille/certificate of authentication, this is not a document that our office can authenticate.

☒ Additionally the Notarization is invalid, and the apostille/authentication form is for documents that will be used in a foreign country





**July 25<sup>th</sup>, 2018: to :Ranier: Chief- judge Collins and : Brian: Clerk  
court Karth; Notary- Public :Certificate of :Dishonor: RMN RE 047  
636 435 US and RMN RB 898 809 940 US**

**#29**

RMN RE 322 404 155 US :Darrell

2019-009291 MISC Page: 781 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**:CERTIFICATE OF DISHONOR:**

**STATE OF ARIZONA  
COUNTY OF MARICOPA**

For the fact be it known that: I: JOHN KRAISS: notary public do now wherefore the actions by the man:Public-  
persons: Brian: Clerk of Court Karth - USDC: Arizona, Phoenix, et al., in the response to the CERTIFICATE OF  
PROTEST – CMN 7015 1730 0002 3063 9256, received: July 27<sup>th</sup>, 2018; and: Ranier: Chief Judge Collins –  
USDC Arizona, et al. in the response to the CERTIFICATE OF PROTEST, received: July 30<sup>th</sup>, 2018 – CMN  
7015 1730 0002 3063 9263 – who deprived the beneficiary affiant's private property in the right-executed  
lucidated by the refusal of the Certificate of the Protest, and for all the costs, damages, and interest already  
incurred, and hereafter incurred by the deprivation of rights refusal thereof, hereby certify on this 14<sup>th</sup> day:  
August month, 2018 year A.D., that the CERTIFICATE OF PROTEST presented upon the request of the legal  
entity :DARRELL JAMES HILL, by the Authorized Representative : Darrell- James: Hill, beneficiary – c/o PO  
Box 3806, Apache Junction, Arizona 85117 – is dishonored for the reason in the answer from the man:Public  
persons charged is non-responsive to the CERTIFICATE OF PROTEST; to wit: man:Public persons charged  
refused the CERTIFICATE OF PROTEST – returning the document with: no mention of the charges of the  
CERTIFICATE OF PROTEST; no payment of the fee schedule for the trespass on the case unto the initial  
common law claim-referenced, no correction made for the common law trial by jury claim ordered as required;  
and, no promotion, ensurance, nor protection of the beneficiary's rights-executed for the common law trial by  
jury made unto the man:Public persons Brian, et al., and Ranier, et al., upon the initial common law claim  
process: January- 2017. See BENEFICIARY CLAIM OF NON-RESPONSIVE ANSWER IN THE REFUSAL  
OF THE CERTIFICATE OF PROTEST – annexed: 51 pages.

Whereof:

For the fact be it known that on this this 14<sup>th</sup> day: August month: 2018 year A.D., that I: John Kraiss deposited  
this: CERTIFICATE OF DISHONOR postage-paid to the post office at the 13 East Ray Road, Gilbert, Arizona  
85296 location, directed to the man parties charged:

Ranier: Chief Judge Collins  
DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona [85701]

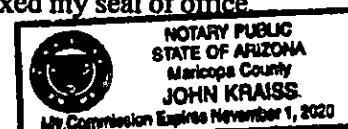
USPS RMN RE 047 636 435 US

Brian: Clerk of Court Karth  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

USPS RMN RB 898 809 940 US

Reason for the certification of the dishonor is: CERTIFICATE OF PROTEST – for the no filing of the  
common law claim-referenced against the right of the beneficiary for the establishment of the common law trial  
by jury court at the Phoenix venue; no- payment of the fee schedule required as agreed for the trespass upon the  
case against the right of the beneficiary for the establishment of the common law trial by jury court at the  
Phoenix venue - response in the refusal of the Certificate of the Protest.

IN THE WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office



Seal



**AFFIRMATION: BENEFICIARY CLAIM OF NON- RESPONSIVE ANSWER  
IN THE REFUSAL OF THE CERTIFICATE OF PROTEST**

**Arizona state**

**Maricopa county**

i: man :Darrell- James: Hill, now on this 13<sup>th</sup> day: August:month: 2018, affirm and say:

- 1) i:man am: beneficiary of the inherent right and public trust named: DARRELL JAMES HILL, also known as: Darrell- James: Hill :Ohioan and Authorized Representative for the rights-executed in the regard unto the Certificate Of Protest presented to the parties: Brian: etc., et al., – CMN 7015 1730 0002 3063 9256, – and: Ranier: etc., et al., – CMN 7015 1730 0002 3063 9263.
- 2) i:man requested for the Certificate Of Protest presentation to the parties: Brian and Ranier: et al.
- 3) i:man received USPS return receipt of the notification: Certificate Of Protest mailings were received. See: Certificate Of Protest to: Brian: etc., et al., – CMN 7015 1730 0002 3063 9256 – annexed: 2 pages; and: Ranier: etc., et al., – CMN 7015 1730 0002 3063 9263 – annexed: 2 pages. Thereto:
- 4) Answer from Brian: etc., et al., now to date is: return of the documents sent with the no filing of the common law claim as is required by the man: beneficiary - see annexed: 47 pages of content; nor payment of the Bill Of Costs according to the fee schedule agreed activated upon this trespass upon the case; and:
- 5) Answer from Ranier: etc., et al., now to date is: return of the documents sent with the no filing of the common law claim as is required by the man: beneficiary - see annexed: 47 pages; nor payment of the Bill Of Costs according to the fee schedule agreed activated upon this trespass upon the case.
- 6) Answer from the wrong-doers is with the near identical offers for to proceed under their presumption; and:
- 7) Both of the near identical offers by the same hand from the wrong-doers for this beneficiary to contract under the coercion of their presumptive jurisdiction that is at the basis of this claim is an unconscionable contract by the wrong-doers' deliberate design for the continued deprivation of the aggrieved beneficiary's right-executed for the common law trial by the jury originally ordered: January- 2017.

I:man say now and will affirm same in the open court.

Without prejudice,  
DARRELL JAMES HILL

Autographed: 13<sup>th</sup> day: August month: 2018

:Darrell- James: Hill  
:Darrell- James: Hill, beneficiary, A.R.



# U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

PHOENIX, AZ 85003

## OFFICIAL USE

Certified Mail Fee \$3.45 0381 06

Extra Services & Fees (check box, add fee as indicated)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.68

Total Postage and Fees \$8.88

Sent To

Street and Apt. No., or P.O. Box: Clerk of Court Karik et al.  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, R/C 1  
 Phoenix, Arizona 85003-3118

PS Form 3800, April 2015 PSN 7530-02-000-9053

# U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

TUCSON, AZ 85701

## OFFICIAL USE

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fee as indicated)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.68

Total Postage and Fees \$8.88

Sent To

Street and Apt. No., or P.O. Box: Hon. Chief Judge Collins,  
 Hon. A. DuCoudré U.S. Courthouse  
 403 West Congress Street, Suite 5190  
 Tucson, Arizona 85701

PS Form 3800, April 2015 PSN 7530-02-000-9053

HIGLEY  
 3324 E RAY RD  
 HIGLEY  
 AZ

85236-4500  
 0338850381

07/25/2018 (800)275-8777 11:49 AM

Product Description	Sale Qty	Final Price
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Large Envelope  
 (Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 8.30 Oz)  
 (Estimated Delivery Date)  
 (Friday 07/27/2018)  
 Certified 1 \$3.45  
 (USPS Certified Mail #)  
 (70151730000230639256)  
 Return 1 \$2.75  
 Receipt  
 (USPS Return Receipt #)  
 (9590940100195071110754)

First-Class Mail 1 \$2.68

Large Envelope  
 (Domestic)  
 (TUCSON, AZ 85701)  
 (Weight: 0 Lb 8.20 Oz)  
 (Estimated Delivery Date)  
 (Friday 07/27/2018)

Certified 1 \$3.45  
 (USPS Certified Mail #)  
 (70151730000230639263)  
 Return 1 \$2.75  
 Receipt  
 (USPS Return Receipt #)  
 (9590940306765195708918)

Total \$34.05

Cash \$100.00  
 Change (\$65.95)

Text your tracking number to 28777 (2USPS) to get the latest status.  
 Standard Message and Data rates may apply. You may also visit [www.usps.com](http://www.usps.com)  
 USPS Tracking or call 1-800-222-1811.

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Hon. Clerk of Court Karik et al.  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, R/C 1  
 Phoenix, Arizona 85003-3118



2. Article Number (Transfer from service label)

7015 1730 0002 3063 7256

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

B. Received by (Print Name)

C. Date of Delivery

D. Is delivery address different from item 1? If YES, enter delivery address below:

3. Service Type

4. Adult Signature Required

5. Certified Mail Restricted Delivery

6. Collect on Delivery

7. Restricted

2019-009291 MISC Page: 784 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



## USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70151730000230639256

Remove X

Expected Delivery by

FRIDAY

**27** JULY 2018 ① by 8:00pm ①

✓ Delivered

July 27, 2018 at 11:43 am  
Delivered, Left with Individual  
PHOENIX, AZ 85003

Get Updates ▼

Text &amp; Email Updates ▼

Tracking History ▲

July 27, 2018, 11:43 am  
Delivered, Left with Individual  
PHOENIX, AZ 85003

Your item was delivered to an individual at the address at 11:43 am on July 27, 2018 in PHOENIX, AZ 85003.

July 26, 2018, 4:49 pm  
Departed USPS Regional Facility  
PHOENIX AZ DISTRIBUTION CENTER ANNEXJuly 26, 2018  
In Transit to Next FacilityJuly 25, 2018, 9:13 pm  
Arrived at USPS Regional Facility  
PHOENIX AZ DISTRIBUTION CENTER ANNEX2019-009291 MISC Page: 785 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

7:57 PM

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

PHOENIX, AZ 85003  
**OFFICIAL USE**

Certified Mail Fee \$3.45 0381 06

Extra Services & Fees (check box, add fee as indicated)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.68

Total Postage and Fees \$8.88

Sent To  
 Street and Apt. No., or P.O. Box: Clerk of Court Karic et al.  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 City, State, ZIP+4®: 401 West Washington Street, 85003  
 Phoenix Arizona (85003-3110)

PS Form 3800, April 2015

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

TUCSON, AZ 85701  
**OFFICIAL USE**

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fee as indicated)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
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☐ Adult Signature Required \$0.00  
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Postage \$2.68

Total Postage and Fees \$8.88

Sent To  
 Street and Apt. No., or P.O. Box: Senator Chief Judge Collins  
 Hon. A. DeConcini U.S. Courthouse  
 405 West Congress Street, Suite 5100  
 City, State, ZIP+4®: Tucson, Arizona (85701)

PS Form 3800, April 2015

HIGLEY  
 3324 E RAY RD  
 HIGLEY  
 AZ

85236-4500  
 0338850381

07/25/2018 (800)275-8777 11:49 AM

Product Description Sale Qty Final Price

Large Envelope (Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 8.30 Oz)  
 (Estimated Delivery Date)  
 (Friday 07/27/2018)  
 Certified 1 \$3.45  
 (99USPS Certified Mail #)  
 (70151730000230639256)  
 Return Receipt 1 \$2.75  
 (99USPS Return Receipt #)  
 (9590940100195071110754)  
 First-Class 1 \$2.68

Large Envelope (Domestic)  
 (TUCSON, AZ 85701)  
 (Weight: 0 Lb 8.20 Oz)  
 (Estimated Delivery Date)  
 (Friday 07/27/2018)  
 Certified 1 \$3.45  
 (99USPS Certified Mail #)  
 (70151730000230639263)  
 Return Receipt 1 \$2.75  
 (99USPS Return Receipt #)  
 (9590940306765196708918)

Total \$34.05  
 Cash \$100.00  
 Change (\$65.95)

Text your tracking number to 28777 (2USPS) to get the latest status.  
 Standard Message and Data rates may apply. You may also visit [www.usps.com](http://www.usps.com)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we may return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Sender: Chief Judge Collins  
 Hon. A. DeConcini U.S. Courthouse  
 405 West Congress Street, Suite 5100  
 Tucson, Arizona (85701)

9590940306765196708918

PS Form 3811, April 2015

**COMPLETE THIS SECTION OF DELIVERY**

A. Signature  
 X *Bonnie Williams* Agent  
 B. Received by (Printed Name) *Bonnie Williams* C. Date of Delivery *7-25-2018*  
 D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

3. Service Type  
☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise

2019-009291 MISC Page: 786 of 851  
 08/30/2019 02:24:05 PM Receipt #: 19-6918  
 Rec Fee: \$30.00 Darrell James Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder



# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +****Tracking Number: 70151730000230639263**

Remove X

Your item was delivered to an individual at the address at 11:54 am on July 30, 2018 in TUCSON, AZ 85701.

## ✓ Delivered

July 30, 2018 at 11:54 am  
Delivered, Left with Individual  
TUCSON, AZ 85701

Get Updates ▾

---

### Text & Email Updates



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### Tracking History



July 30, 2018, 11:54 am  
Delivered, Left with Individual  
TUCSON, AZ 85701

Your item was delivered to an individual at the address at 11:54 am on July 30, 2018 in TUCSON, AZ 85701.

July 27, 2018, 2:37 pm  
Delivery Attempted - No Access to Delivery Location  
TUCSON, AZ 85701

July 27, 2018, 4:35 am  
Departed USPS Regional Facility  
TUCSON AZ DISTRIBUTION CENTER

July 26, 2018, 4:21 pm  
Arrived at USPS Regional Facility  
TUCSON AZ DISTRIBUTION CENTER

July 26, 2018  
In Transit to Next Facility

2019-009291 MISC Page: 787 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**June 27<sup>th</sup>, 2018: to :Donald: POTUS- Commander Trump and  
:William-P.: USAG- APC- Common-law Trustee Barr: Notice...  
civilian statuses: RMN RE 322 404 098 US - :Darrell-James: Hill.**

**#30**

RMN RE 322 404 155 US :Darrell-J:

2019-009291 MISC Page: 788 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





:Darrell-James: Hill, Beverly-Jean: Romero- Hill c/o PO Box 3806, Apache Junction, Arizona, 85117

:Donald: United States President Trump  
1600 Pennsylvania Avenue NW  
Washington, District of Columbia 20500

USPS RMN: RE 322 404 098 US

**Re: Alien Property Custodian Notices: Agreement :Civilian Status**

:Donald, Greetings:

We pray for you Donald. - Be Blessed into the will of the Almighty God be done ~Amen.

This :contact is about the Alien-Property-Custodian- duties by the man- William-P: United States Attorney General Barr, last appointed by the 1933- President- Roosevelt concerning the matter(s) of the alienated-property of any presumed enemy by the Emergency Banking Act of 1933 ~Trading With the Enemy Act (amended: 1933). The act, et seq. set a legal- presumption- of- an enemy status upon all people of The United States of America implemented today by the means of a subrogation assigned each man-child on or about our birthp. And, until stated as otherwise, ... -

Appended hereto are the **Notices\*** sent to :William-P: Barr~ Alien-Property-Custodian -on your- appointment, the :man to serve as the United States Attorney General - 5 pages for the each: (a) husband: Darrell-James: Hill, and (b) wife: Beverly-Jean: Romero- Hill.

**\* Notice to the UNITED STATES Government Trustee~ Alien Property Custodian c/o: William-P: United States Attorney General Barr, that:**

i -man -beneficiary :(a)/(b) from the birth-unto-now am a Civilian, not a :combatant, belligerent, or ally-of-enemy of The United States of America Constitutional Republic nor with the UNITED STATES government services provider- Trustee; and: Notice to the Agent is Notice to the Principal; Notice to the Principal is Notice to the Agent. :i -man Wish for the Remedy of this Right-executed.

In the accordance with the Law and laws of the contract, it is our option to execute on the right of the citizen status for the normalized man-beneficiary -U.S. government-trustee relations established by the Emergency Banking Act of 1933. :Notice for the Remedy to the legal- enemy- presumption of the Emergency Banking Act of 1933 is necessary by the legislative Act under the Law.

**:Presumption is now set.** Regarding the beneficiary :Darrell-James: Hill ~husband and: Beverly-Jean: Romero- Hill~wife described in the corresponding notices, including the: et al. derivative names, respectfully, it is settled and agreed upon the receipt of this document: civilians with regard to the Trading with the Enemy Act- 1917<sup>1</sup>, TWEA, sec. 5(b) as amended within the Emergency Banking Act- 1933.

**Appended: Husband and Wife Notices**

Sincerely, Thank you;

Without prejudice, DARRELL JAMES HILL

*:Darrell-James: Hill, AR*

:Darrell-James: Hill, :man, :recorder

Without prejudice, BEVERLY JEAN ROMERO- HILL

*:Beverly-Jean: Romero- Hill, AR*

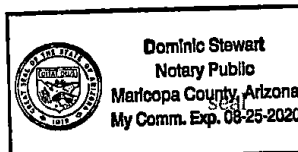
:Beverly-Jean: Romero- Hill, :man, :recorder

**IURAT**

Sworn to and subscribed before me now on this 27<sup>th</sup> day: June: 2019.

Produced identification: type: Arizona Driver License.

*[Signature]*  
Notary



1 Trading With The Enemy Act - 1917 means: 40 S



:Darrell-James: Hill c/o PO Box 3806, Apache Junction, Arizona, 85117:

**Arizona state  
Pinal county**

:Man :Darrell- James: Hill personally presents before me, the undersigned Notary duly authorized by the laws of Arizona to administer oaths; now on this 26<sup>th</sup> day: June: 2019, being by me first duly sworn, on his affirmation, claimant deposes and says:

**Notice to the UNITED STATES Government Trustee~ Alien Property Custodian c/o: William-P: United States Attorney General Barr, that:**  
i -man -beneficiary :Darrell-James: Hill from the birth-unto-now am a Civilian, not a :combatant, belligerent, or ally-of-enemy of The United States of America Constitutional Republic nor with the UNITED STATES government services provider-Trustee; and: Notice to the Agent is Notice to the Principal; Notice to the Principal is Notice to the Agent. :i -man Wish for the Remedy of this Right-executed.

:William-P: United States Attorney General Barr  
Alien Property Custodian  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, District of Columbia 20530-001

USPS RMN: RE 322 404 084 US

William-P., Greetings:

**A) Affiant is:**

- (1) **man: Darrell-James: Hill** - :Ohioan: known by the given-name: Darrell-James: (of the family) Hill, :birth: Ohio state: © November 20<sup>th</sup>, 1958<sup>1</sup>;
- (2) **beneficiary** (a) of the right of the man by the Almighty-God, where nothing stands between :i and the Almighty-God;
- (3) **beneficiary** (b) of The United States of America Constitutional Republic, et seq. and thereto of the subsequent Emergency Banking Act- 1933<sup>2</sup> UNITED STATES Trust Fund ~ administered by the UNITED-STATES- government- Trustee ~ by the way of the idem sonans- subrogation titled: DARRELL JAMES HILL, : berth: State of Ohio: © November 28<sup>th</sup>, 1958<sup>3</sup>;
- (4) **Authorized Representative, A.R., is: Darrell-James: Hill, A.R.** :i- man- sui juris am: appointed :Authorized Representative by the beneficiary- sui juris, now Executor in all of the matters of the cestui que vie: Darrell-James: Hill; and: as relates to:
  1. **Emergency Banking Act- 1933 and the: Trading with the Enemy Act- 1917<sup>4</sup>, TWEA, sec. 5(b) amended, 1933**, the :UNITED-STATES-government Executive Orders and Congressional Acts implemented within the Emergency Banking Act of 1933 with the TWEA, sec. 5(b) amendment, et seq. then, established the emergency trustee relationship for the people of the inherent-right of The United States of America with the UNITED- STATES- government Trustee taking title-ownership and usufruct of the collateral~ of the people's property, with the people retaining/holding the right of the equitable- cestui que use- interest. Furthermore, as relates to:
  2. **The Enemy-Presumption imposed onto :i -man -beneficiary by the TWEA, sec. 5(b) as amended 1933**, the term: enemy is defined by the TWEA, sec. 5(b) amended 1933, as any person(s) as :determined by the President of the UNITED STATES. - And: thereto, no equity distribution to any UNITED STATES Trust Fund beneficiary-presumed-to-be-the-enemy is legal by the UNITED STATES government Trustee, et al.~ Alien Property

1 Darrell-James: Hill, © 1958 means: the year of the birth of the man-child: Darrell-James: Hill. See: evidence: Authenticated Certificate of Birth - appended: 3 pages.

2 Emergency Bank Act of 1933 means: 48 Stat. 1.

3 DARRELL JAMES HILL © 1958 means: the year of the berth of the subrogation for the man- child.

4 Trading With The Enemy Act - 1917 means: 40 Stat. 411.

Darrell-James: Hill :June 2019 :USPS/

2019-009291 MISC Page: 790 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



:Darrell-James: Hill c/o PO Box 3806, Apache Junction, Arizona, 85117:

Custodian<sup>5</sup> unless and until the ~~not-~~ an- enemy- combatant<sup>6</sup>, not- a- belligerent, or not- an- ally-of-enemy is declared by the individual person- beneficiary: Darrell-James: Hill.

(B) :Notice: Remedy is Required by the Law: For that :i- man -beneficiary- :Darrell-James: Hill from the 1958 A.D. birth-onto-now: June~2019 am a Civilian and not a :combatant, belligerent, or ally-of-enemy of The United States of America Constitutional Republic, :i- man- beneficiary wish by the execution of this document for the remedy:

(a) non-discriminatory civilian status for the man- beneficiary :Darrell-James: Hill described herein and/or accounted for with the subrogation: DARRELL JAMES HILL, et al. derivative names;

(b) now, ascertained unrestricted transference to :i- man of the (b.i.) equitable benefit(s) and (b.ii.) other possessions, due, past due and/or otherwise held or owed to :i- man- beneficiary from now upon the delivery of this notice; and, that:

(c) all of the actors of the UNITED-STATES-Government-Trustee must now-to-fore administer to protect and ensure these :all-right(s)-executed.

(C) :Presumption is now set. :i- man- beneficiary :Darrell-James: Hill described herein and/or accounted-for with the subrogation: DARRELL JAMES HILL~ et al. derivative names, upon the receipt of this notice is then-after settled and agreed: civilian with regard to the Trading with the Enemy Act- 1917<sup>7</sup>, TWEA, sec. 5(b) as amended within the Emergency Banking Act- 1933.

cc: Donald: United States President Trump

:i- man verify that all stated herein is true and correct and will state same onto the record in the open court.

Thank you;

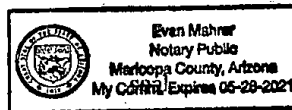
Without prejudice  
DARRELL JAMES HILL

Darrell-James: Hill, A.R.  
:Darrell-James: Hill, :man, :Executor

**IURAT**

Sworn to and subscribed before me now on this 26<sup>th</sup> day: June: 2019.  
Produced identification: type: Arizona Driver License.

[Signature]  
Notary



5 Alien Property Custodian means: 1) person assigned by the President of the UNITED STATES for to manage the responsibilities of the custody of the alien property as relates to the Emergency Banking Act-of 1933, et seq., and now is: William-P.: United States Attorney General Barr as late as: June 26<sup>th</sup>, 2019 A.D. See: Reorg. Plan No. 1 of 1947, §101, eff. July 1, 1947, 12 F.R. 4534, 61 Stat. 951.

6 Combatant means: a soldier engaged within or about an occupation against an enemy combatant.

7 Trading With The Enemy Act - 1917 means: 40 Stat. 411.



# United States of America



## DEPARTMENT OF STATE

***To all to whom these presents shall come, Greetings:***

I Certify That the document hereunto annexed is under the Seal of the Secretary of State of the State(s) of Ohio, and that such Seal(s) is/are entitled to full faith and credit.\*

***\*For the contents of the annexed document, the Department assumes no responsibility  
This certificate is not valid if it is removed or altered in any way whatsoever***

In testimony whereof, I, Michael R. Pompeo, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this seventeenth day of July, 2018.

*Michael R. Pompeo*

Secretary of State

By *[Signature]*

Issued pursuant to CHXIV, State of  
Sept. 13, 1789, 1 Stat. 68-69; 22  
USC 2657; 22 USC 2651a; 5 USC  
301; 28 USC 1733 et. seq.; 8 USC  
1443(f); RULE 44 Federal Rules of  
Civil Procedure.

2019-009291 MISC Page: 792 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Unofficial Copy

For: Demonstration Purposes Only,  
Day: June 26, 2019  
Autograph: *[Signature]*



**United States of America**  
**State of Ohio**  
**Office of the Secretary of State**

*I, JON HUSTED, Secretary of State, do hereby certify that I am the duly elected, qualified and acting Secretary of State of the State of Ohio, and I further certify that*

**JUDITH B. NAGY**

*is the duly appointed, State Registrar, Vital Statistics Division, Department of Health, for the State of Ohio. She is the custodian of the records of Vital Statistics, and that she is the proper official to make said attestation, which is in due form; and that her official acts are entitled to full faith and credit.*

*This certification certifies only the authenticity of the signature of the official who signed the document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp, which the document bears. This certification does not imply that the contents of the document(s) are correct, nor that they have the approval of this office.*

*IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the official Seal of the Secretary of State of Ohio, at Columbus, Ohio, this 14th day of June, 2018.*

  
**Jon Husted**  
*Secretary of State*



Unofficial Copy

For: Demonstration Purposes Only;  
Day: June 26, 2019  
Autograph: *Darrell James Hill*



OHIO DEPARTMENT OF HEALTH  
DIVISION OF VITAL STATISTICS  
CERTIFICATE OF LIVE BIRTH

1. PLACE OF BIRTH COUNTY: Summit		2. USUAL RESIDENCE OF MOTHER STATE: OHIO COUNTY: Summit	
3. CITY, VILLAGE OR LOCATION Akron		4. CITY, VILLAGE OR LOCATION Akron	
5. NAME OF HOSPITAL OR INSTITUTION Akron City Hospital		6. STREET ADDRESS 219 King Cts.	
7. IS PLACE OF BIRTH INSIDE CITY LIMITS? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		8. IS RESIDENCE INSIDE CITY LIMITS? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
9. NAME OF CHILD First: Darrell Middle: James Last: Hill			
10. SEX M <input checked="" type="checkbox"/> F <input type="checkbox"/>		11. DATE OF BIRTH MONTH: Nov DAY: 20 YEAR: 58	
12. NAME OF MOTHER First: Clarence Middle: Hill Last: Hill		13. COLOR OR RACE Negro	
14. AGE (At time of this birth) 35 YEARS		15. USUAL OCCUPATION Contractor	
16. MAIDEN NAME Ora Lee		17. KIND OF BUSINESS OR INDUSTRY Contractor	
18. AGE (At time of this birth) 30 YEARS		19. PREVIOUS DELIVERIES TO MOTHER (Do NOT include stillbirths) a. How many other children are now living? 3 b. How many other children were born alive but are now dead? none c. How many stillborn children? none	
20. INFORMANT'S NAME OR SIGNATURE Ora Hill		21. DATE SEROLOGIC TEST FOR SYPHILIS Mar 58	
22. MOTHER'S MAILING ADDRESS 19. ADDRESS		23. ATTENDANT AT BIRTH M.D. <input checked="" type="checkbox"/> D.O. <input type="checkbox"/> MIDWIFE <input type="checkbox"/> OTHER (If so, specify)	
24. I hereby certify that this child was born alive on the date stated above.		25. SIGNATURE <i>[Signature]</i>	
26. DATE RECD. BY LOCAL REG. 10-28-58		27. REGISTRAR'S SIGNATURE <i>[Signature]</i>	
28. DATE ON WHICH GIVEN NAME ADDED		29. DATE SIGNED 10-28-58	

MARGIN RESERVED FOR BINDING

Judith B. Nagy  
State Registrar

MAY - 9 2018

*[Signature]*


2019-009291 MISC Page: 796 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az. Sadie Jo Bingham, Recorder





Unofficial Copy

For: Demonstration Purposes Only:  
Day: June 26, 2019  
Autograph:  Darrell James Hill



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Remove X

Your item was delivered at 4:06 am on July 16, 2019 in WASHINGTON, DC 20500.

**✓ Delivered**July 16, 2019 at 4:06 am  
Delivered  
WASHINGTON, DC 20500**Get Updates** ▾**Text & Email Updates** ▾**Tracking History** ^July 16, 2019, 4:06 am  
Delivered  
WASHINGTON, DC 20500  
Your item was delivered at 4:06 am on July 16, 2019 in WASHINGTON, DC 20500.July 4, 2019, 10:50 pm  
Arrived at Hub  
WASHINGTON, DC 20066July 3, 2019  
In Transit to Next FacilityJune 29, 2019, 4:44 am  
Departed USPS Regional Facility  
WASHINGTON DC DISTRIBUTION CENTERJune 29, 2019, 4:33 am  
Arrived at USPS Regional Destination Facility2019-009291 MISC Page: 798 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

## WASHINGTON DC DISTRIBUTION CENTER

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June 28, 2019, 12:21 am  
Departed USPS Facility  
PHOENIX, AZ 85026

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June 28, 2019, 12:17 am  
Arrived at USPS Facility  
PHOENIX, AZ 85026

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June 27, 2019, 4:18 pm  
Departed Post Office  
APACHE JUNCTION, AZ 85120

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June 27, 2019, 2:45 pm  
USPS in possession of item  
APACHE JUNCTION, AZ 85120

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**Product Information**

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See Less ^

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Go to our FAQs section to find answers to your tracking questions.

**FAQs** (<https://www.usps.com/faqs/uspstracking-faqs.htm>)



**June 27<sup>th</sup>, 2018:** to :Donald: POTUS- Commander Trump and  
:William-P: USAG- APC- Common-law Trustee Barr: **Notice...**  
**civilian statuses:** RMN RE 322 404 084 US – Beverly-Jean:  
**Romero- Hill.**

**#31**



:Beverly-Jean: Romero- Hill c/o PO Box 3806, Apache Junction, Arizona, 85117:

Arizona state  
Pinal county

:Man :Beverly-Jean: Romero- Hill personally presents before me, the undersigned Notary duly authorized by the laws of Arizona to administer oaths; now on this 26<sup>th</sup> day: June: 2019, being by me first duly sworn, on his affirmation, claimant deposes and says:

**Notice to the UNITED STATES Government Trustee~ Alien Property Custodian c/o: William-P.: United States Attorney General Barr, that:**  
i -man -beneficiary :Beverly-Jean: Romero- Hill from the birth-unto-now am a Civilian, not a :combatant, belligerent, or ally-of-enemy of The United States of America Constitutional Republic nor with the UNITED STATES government services provider- Trustee; and: Notice to the Agent is Notice to the Principal; Notice to the Principal is Notice to the Agent. :i -man Wish for the Remedy of this Right-executed.

:William-P.: United States Attorney General Barr  
Alien Property Custodian  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, District of Columbia 20530-001

USPS RMN: RE322 404 084 US

William-P., Greetings:

**A) Affiant is:**

- (1) **man: Beverly-Jean: Romero- Hill** – :New Mexican: known by the given-name: Beverly-Jean: (of the family) Romero, :birth: New Mexico state: © 01:59 A.M.~ :15<sup>th</sup>: June~1958<sup>1</sup>;
- (2) **beneficiary (a)** of the right of the man by the Almighty-God, where nothing stands between :i and the Almighty-God;
- (3) **beneficiary (b)** of The United States of America Constitutional Republic, et seq. and thereto of the subsequent Emergency Banking Act- 1933<sup>2</sup> UNITED STATES Trust Fund ~ administered by the UNITED-STATES- government- Trustee ~by the way of the idem sonans- subrogation titled: BEVERLY JEAN ROMERO, : berth: State of New Mexico: @ June 15<sup>th</sup>, 1958:
- (4) **Authorized Representative, A.R., is: Beverly-Jean: Romero- Hill, A.R.** :i- man- sui juris am: appointed :Authorized Representative by the beneficiary- sui juris, now Executor in all of the matters of the cestui que vie: Beverly-Jean: Romero- Hill; and: as relates to:
  1. **Emergency Banking Act- 1933 and the: Trading with the Enemy Act- 1917<sup>3</sup>, TWEA, sec. 5(b) amended, 1933**, the :UNITED-STATES-government Executive Orders and Congressional Acts implemented within the Emergency Banking Act of 1933 with the TWEA, sec. 5(b) amendment, et seq. then, established the emergency trustee relationship for the people of the inærent-right of The United States of America with the UNITED- STATES- government Trustee taking title-ownership and usufruct of the collateral~ of the people's property, with the people retaining/holding the right of the equitable- cestui que use- interest. Furthermore, as relates to:
  2. **The Enemy-Presumption imposed onto i -man -beneficiary by the TWEA, sec. 5(b) as amended 1933**, the term: enemy is defined by the TWEA, sec. 5(b) amended 1933, as any person(s) as :determined by the President of the UNITED STATES. – And: thereto, no equity distribution to any UNITED STATES Trust Fund beneficiary-presumed-to-be-the-enemy is legal by the UNITED STATES government Trustee, et al.~ Alien Property

1 Beverly-Jean: Romero- Hill, © 1958 means: the year of the birth of the man-child: Beverly-Jean: Romero- Hill. See: evidence: Authenticated Certificate of Birth – appended: 3 pages.  
2 Emergency Bank Act of 1933 means: 48 Stat. 1.  
3 Trading With The Enemy Act - 1917 means: 40 Stat. 411.



:Beverly-Jean: Romero- Hill c/o PO Box 3806, Apache Junction, Arizona, 85117:

Custodian<sup>4</sup> unless and until the not- an- enemy- combatant<sup>5</sup>, not- a- belligerent, or not- an- ally-of- enemy is declared by the individual person- beneficiary: Beverly-Jean: Romero- Hill.

(B) :Remedy is now Required by the Law: For that :i- man -beneficiary- :Beverly-Jean: Romero- Hill from the 1958 A.D. birth- unto- now: June~2019 am a Civilian and not a :combatant, belligerent, or ally-of- enemy of The United States of America Constitutional Republic, :i- man- beneficiary wish by the execution of this document for the remedy:

(a) non-discriminatory civilian status for the man- beneficiary :Beverly-Jean: Romero- Hill described herein and/or accounted-for with the subrogation: BEVERLY JEAN ROMERO, et al. derivative names;

(b) now, ascertained unrestricted transference to :i- man of the (b.i.) equitable benefit(s) and (b.ii.) other possessions, due, past due and/or otherwise held or owed to :i- man- beneficiary from now upon the delivery of this notice; and, that:

(c) all of the actors of the UNITED-STATES-Government-Trustee must now-to-fore administer to protect and ensure these :all-right(s)-executed.

(C) :Presumption is now set. :i- man- beneficiary :Beverly-Jean: Romero- Hill described herein and/or accounted-for with the subrogation: BEVERLY JEAN ROMERO~ et al. derivative names, upon the receipt of this notice is then-after settled and agreed: civilian with regard to the Trading with the Enemy Act- 1917<sup>6</sup>, TWEA, sec. 5(b) as amended within the Emergency Banking Act- 1933.

cc: Donald: United States President Trump

:i- man verify that all stated herein is true and correct and will state same onto the record in the open court.

Thank you;

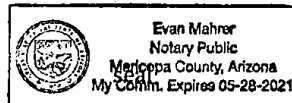
Without prejudice  
BEVERLY JEAN ROMERO- HILL-

*Beverly Jean Romero Hill*  
:Beverly-Jean: Romero- Hill, :man, :Executor

**IURAT**

Sworn to and subscribed before me now on this 26<sup>th</sup> day: June: 2019.  
Produced identification: type: Arizona Driver License.

*Evan Mahner*  
Notary



- 4 Alien Property Custodian means: I) person assigned by the President of the UNITED STATES for to manage the responsibilities of the custody of the alien property as relates to the Emergency Banking Act-of 1933, et seq., and now is: William-P.: United States Attorney General Barr as late as: June 26<sup>th</sup>, 2019 A.D. See: Reorg. Plan No. 1 of 1947, §101, eff. July 1, 1947, 12 F.R. 4534, 61 Stat. 951.
- 5 Combatant means: a soldier engaged within or about an occupation against an enemy combatant.
- 6 Trading With The Enemy Act - 1917 means: 40 Stat. 411.

Beverly- Jean: Romero :June 2019 :JUN 26 2019 02:24 PM

2 / 2



# United States of America



## DEPARTMENT OF STATE

***To all to whom these presents shall come, Greetings:***

I Certify That the document hereunto annexed is under the Seal of the State(s) of New Mexico, and that such Seal(s) is/are entitled to full faith and credit.\*

*\*For the contents of the annexed document, the Department assumes no responsibility  
This certificate is not valid if it is removed or altered in any way whatsoever*

2019-009291 MISC Page: 803 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

In testimony whereof, I, Michael R. Pompeo, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this fifteenth day of August, 2018.

*Michael R. Pompeo*

Secretary of State

By


*[Signature]*

Assistant Authentication Officer,  
Department of State

Issued pursuant to CHXIV, State of  
Sept. 15, 1789, 1 Stat. 68-69; 22  
USC 2657; 22USC 2651a; 5 USC  
301; 28 USC 1733 et. seq.; 8 USC  
1443(f); RULE 44 Federal Rules of  
Civil Procedure.

Unofficial Copy

For: Demonstration Purposes Only;  
Day: June 26, 2019  
Autograph: *Darrell James Hill*





# STATE OF NEW MEXICO

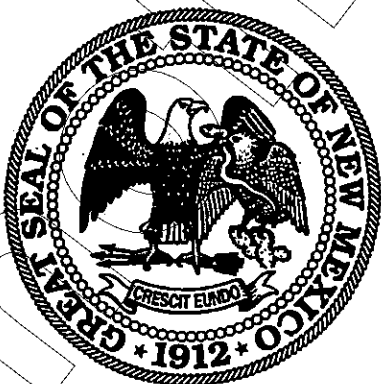


## OFFICE OF THE SECRETARY OF STATE CERTIFICATE

I, MAGGIE TOULOUSE OLIVER, SECRETARY OF STATE FOR NEW MEXICO, DO  
HEREBY CERTIFY

THAT

DONNA DOSSEY was the State Registrar VITAL STATISTICS, OFFICE OF VITAL RECORDS  
AND HEALTH STATISTICS, PUBLIC HEALTH DIVISION, DEPARTMENT OF HEALTH for the  
state of New Mexico on the date of execution show on the Birth Certificate for BEVERY JEAN  
ROMERO CERTIFICATE NO: (19581503459) and appointed to the office with full authority to exercise  
the duties and responsibilities of State Registrar and legally entrusted with the possession and custody of  
the records and files thereof.



GIVEN UNDER MY HAND AND THE  
GREAT SEAL OF THE STATE OF  
NEW MEXICO, IN THE CITY OF  
SANTA FE, THE CAPITAL, ON THIS  
16<sup>TH</sup> DAY OF JULY, 2018 A.D.

*Maggie Toulouse Oliver*

SECRETARY OF STATE



For: Demonstration Purposes Only;  
Day: June 26, 2019  
Autograph: *Darrell James Hill*



# HEALTH

Following birth is registered in the New Mexico Vital Records and Health Statistics  
 Nacimiento a mi cargo aparece la siguiente inscripcion

Request No. / Numero de Solicitud	26201516362	County of Birth / Condado de Nacimiento	RIO ARriba
Date of Registration / Fecha de Inscripcion	JUNE 15, 1958	Sex / Sexo	FEMALE
Name of Person Registered / Nombre del Registrado			
BEVERLY JEAN ROMERO <<<			
Name of Father or Parent One / Nombre del Padre			
DELFERIO C ROMERO <<<			
Name of Mother or Parent Two / Nombre de Soltera de la Madre			
MARY ARGUELLO <<<			

WARNING: IT IS ILLEGAL TO COPY OR COUNTERFEIT THIS CERTIFICATE  
 ADVERTENCIA: ES ILLEGAL ALTERAR, COPIAR O FALSIFICAR ESTE CERTIFICADO

*Diana H...*  
 SIGNATURE OF STATE REGISTRAR  
 FIRMA DEL REGISTRADOR DEL ESTADO  
 DECEMBER 18, 2008

**DO NOT DUPLICATE BY ANY MEANS**

WARNING: It is illegal to alter, copy or counterfeit this certificate • ADVERTENCIA: Es ilegal alterar, copiar o falsificar este certificado

In testimony whereof, I, Michael R. Pompeo, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this fifteenth day of August, 2018.

*Michael R. Pompeo*  
 Secretary of State  
 By *[Signature]*  
 Assistant Authentication Officer,  
 Department of State

Issued pursuant to CHXIV, State of  
 Sept. 15, 1789, 1 Stat. 68-69; 22  
 USC 2657; 22 USC 2651a; 5 USC  
 301; 28 USC 1733 et. seq.; 8 USC  
 1443(f); RULE 44 Federal Rules of  
 Civil Procedure.



For: Demonstration Purposes Only;  
Day: June 26, 2019  
Autograph: *Darrell James Hill*



*Shaughnessy William P.  
and Carol to David*

Registered No.

RE322404084US

*Vietnam*

Date Stamp

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION, AZ  
85120-9998  
0302590130

06/27/2019 (800)275-8777 2:49 PM

Product Description Sale Qty Final Price

First-Class Mail Letter 1 \$0.85

(Domestic)  
(WASHINGTON, DC 20500)  
(Weight: 0 Lb 2.60 Oz)  
(Estimated Delivery Date)  
(Monday 07/01/2019)

Registered 1 \$12.95  
(Amount: \$50.00)  
(USPS Registered Mail #)  
(RE322404084US)

Return Receipt 1 \$2.80

(USPS Return Receipt #)  
(9590940247428344639875)

Non Mach. 1 \$0.15

Surch.  
First-Class Mail Letter 1 \$0.85

(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 2.60 Oz)  
(Estimated Delivery Date)  
(Monday 07/01/2019)

Registered 1 \$12.95  
(Amount: \$50.00)  
(USPS Registered Mail #)  
(RE322404084US)

Return Receipt 1 \$2.80

(USPS Return Receipt #)  
(9590940242158121976378)

Non Mach. 1 \$0.15

Total \$33.50

Cash \$40.00  
Change (\$6.50)

Due to the security of Registered Mail, an additional 3-10 delivery days should be added to the expected

To Be Completed By Post Office

Postage \$ \$0.85  
Extra Services & Fees (continued)  
☐ Registered Mail \$ \$12.95  
☐ Return Receipt (hardcopy) \$ \$2.80  
☐ Return Receipt (electronic) \$ \$0.00  
☐ Restricted Delivery \$ \$0.00

Extra Services & Fees (continued)  
☐ Signature Confirmation \$  
☐ Signature Confirmation Restricted Delivery \$  
Total Postage & Fees \$ \$16.75

Customer Must Declare Full Value \$50.00

Received by 06/27/2019

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse)

OFFICIAL USE

To Be Completed By Customer (Please Print)  
All Entries Must Be In Ballpoint or Typed

APACHE JUNCTION, AZ 85120

FROM  
Darrell-James Hill  
Beverly-Jean Romero-Hill  
PO Box 3806  
Apache Junction, Arizona 85117

TO  
William P. United States Attorney General Barr  
Kiana Property Custodian  
950 Pennsylvania Avenue, NW  
Washington, District of Columbia 20530-001

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer  
(See Information on Back)

Registered No.

RE322404098US

Date Stamp

To Be Completed By Post Office

Postage \$ \$0.85  
Extra Services & Fees (continued)  
☐ Registered Mail \$ \$12.95  
☐ Return Receipt (hardcopy) \$ \$2.80  
☐ Return Receipt (electronic) \$ \$0.00  
☐ Restricted Delivery \$ \$0.00

Extra Services & Fees (continued)  
☐ Signature Confirmation \$  
☐ Signature Confirmation Restricted Delivery \$  
Total Postage & Fees \$ \$16.75

Customer Must Declare Full Value \$50.00

Received by 06/27/2019

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse)

OFFICIAL USE

To Be Completed By Customer (Please Print)  
All Entries Must Be In Ballpoint or Typed

APACHE JUNCTION, AZ 85120

FROM  
Darrell-James Hill  
Beverly-Jean Romero-Hill  
PO Box 3806  
Apache Junction, Arizona 85117

TO  
WASHINGTON, DC 20500  
1600 Pennsylvania Avenue NW  
Washington, DC 20500

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer  
(See Information on Back)



SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <b>X</b></p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p><b>William P. United States Attorney General Barr Allen Property Custodian 950 Pennsylvania Avenue, NW Washington, District of Columbia 20530-001</b></p>		<p>B. Received by (Printed Name) <i>John Lee</i> C. Date of Delivery</p>	
<p>2. Article Number (Transfer from service label) <b>RE 322 404 084 US</b></p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type  <input type="checkbox"/> Adult Signature  <input type="checkbox"/> Adult Signature Restricted Delivery  <input type="checkbox"/> Certified Mail®  <input type="checkbox"/> Certified Mail Restricted Delivery  <input type="checkbox"/> Collect on Delivery  <input type="checkbox"/> Collect on Delivery Restricted Delivery  <input type="checkbox"/> Insured Mail  <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)         </p>		<p> <input type="checkbox"/> Priority Mail Express®  <input checked="" type="checkbox"/> Registered Mail™  <input type="checkbox"/> Registered Mail Restricted Delivery  <input type="checkbox"/> Return Receipt for Merchandise  <input checked="" type="checkbox"/> Signature Confirmation™  <input type="checkbox"/> Signature Confirmation Restricted Delivery         </p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <b>X</b></p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p><b>Donald: United States President Trump 1600 Pennsylvania Avenue NW Washington, DC 20500</b></p>		<p>B. Received by (Printed Name) C. Date of Delivery</p>	
<p>2. Article Number (Transfer from service label) <b>RE 322 404 098 US</b></p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type  <input type="checkbox"/> Adult Signature  <input type="checkbox"/> Adult Signature Restricted Delivery  <input type="checkbox"/> Certified Mail®  <input type="checkbox"/> Certified Mail Restricted Delivery  <input type="checkbox"/> Collect on Delivery  <input type="checkbox"/> Collect on Delivery Restricted Delivery  <input type="checkbox"/> Insured Mail  <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)         </p>		<p> <input type="checkbox"/> Priority Mail Express®  <input checked="" type="checkbox"/> Registered Mail™  <input type="checkbox"/> Registered Mail Restricted Delivery  <input type="checkbox"/> Return Receipt for Merchandise  <input checked="" type="checkbox"/> Signature Confirmation™  <input type="checkbox"/> Signature Confirmation Restricted Delivery         </p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	



# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)**Track Another Package +****Tracking Number:** RE322404084US

Remove X

Your item was delivered at 5:48 am on July 2, 2019 in WASHINGTON, DC 20530.

## ✓ Delivered

July 2, 2019 at 5:48 am  
Delivered  
WASHINGTON, DC 20530

**Get Updates** ▼

---

**Text & Email Updates**

---

**Tracking History**

July 2, 2019, 5:48 am

Delivered

WASHINGTON, DC 20530

Your item was delivered at 5:48 am on July 2, 2019 in WASHINGTON, DC 20530.

June 30, 2019, 1:33 am

Arrived at Hub

WASHINGTON, DC 20066

June 29, 2019, 4:44 am

Departed USPS Regional Facility

WASHINGTON DC DISTRIBUTION CENTER



June 29, 2019, 4:33 am  
Arrived at USPS Regional Destination Facility  
WASHINGTON DC DISTRIBUTION CENTER

June 28, 2019, 12:21 am  
Departed USPS Facility  
PHOENIX, AZ 85026

June 28, 2019, 12:18 am  
Arrived at USPS Facility  
PHOENIX, AZ 85026

June 27, 2019, 4:18 pm  
Departed Post Office  
APACHE JUNCTION, AZ 85120

June 27, 2019, 2:45 pm  
USPS in possession of item  
APACHE JUNCTION, AZ 85120

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**Product Information**

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See Less ^

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

**FAQs** (<https://www.usps.com/faqs/uspstracking-faqs.htm>)





**July 31<sup>st</sup>, 2018: to Doug; Arizona state governor Ducey ~ RMN RE  
047 636 466 US, Michele; Arizona secretary of the state ~ RE 047  
636 470 US, and man: Head of the notary division ~ CMN 7017  
1000 0000 9394 0773**

**#32**

RMN RE 322 404 155 US :Darrell-Jam

2019-009291 MISC Page: 813 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell- James: Hill c/o PO Box 3806, Apache Junction, Arizona 85117

Doug: Arizona Governor Ducey  
Office of the Governor- Arizona  
1700 West Washington Street  
Phoenix, Arizona 85007

Michele: Secretary of State Reagan  
Office of the Secretary of State- Arizona  
1700 West Washington Street, 7<sup>th</sup> Floor  
Phoenix, Arizona 85007

USPS RMN RE 047 636 466 US

USPS RMN RE 047 636 470 US

Doug, Michele; Greetings,

i:man :beneficiary of the inherent right of the people and public trust named DARRELL JAMES HILL am an Ohioan inhabitant on the Arizona state and also known as :Darrell- James: Hill<sup>1</sup>. i:man write to end criminal wrong-doing by you/people:persons under your charge, that the violations will never again occur against i:man. Here is the account:

- (a) On the Tuesday: July 3<sup>rd</sup> 2018: i:man sent: "State of Arizona – Office of the Secretary of State: Apostille/ Certification of Authentication Request" and all contents also including the 12.00 fee asked for the ministerial request made.
- (b) On or about the Friday: July 27<sup>th</sup>, 2018: i:man received back all of the contents of the item (a) above; however, the Arizona-notary is not-authenticated as i:man requested and required. – This was not expected.
- (c) Sent with the returned request package of documents: item (b)-above, is: "APOSTILLE/ AUTHENTICATION RETURN FORM", "Return Form"; presented solely: not dated; nor signed; nor with prior correspondence. On the bottom of this form for the determination of the denial of the rightful authentication are two inset items x-checked that suggest & claim a statutory discretionary authority to discriminate any document based solely and only upon a "reasonable belief". See: Return Form copy: annexed: 1 page. Wherefore:
- (d) Wanton violations are demonstrated within this application of the Return Form; for:
  - 1: the request executed by i:man for the authentication of the Arizona-notary is the extent of the request; and,
  - 2: the request executed by i:man for the authentication of the Arizona-notary is a ministerial act required;
  - 3: no contract exists authorizing discretion in the place of the ministerial requirement requested;
  - 4: no such presumed discretionary authority over the rightful requirement exists at this time<sup>2</sup>;
  - 5: only void Arizona legislation, and including A.R.S. § 41-121(B), may authorize "due process" violations to any person; and:
  - 6: only void Arizona legislation, and including A.R.S. § 41-121(B), may authorize harm to the beneficiary of the rights- inherent and of the public trust;
  - 7: personal, not governmental nor immune, are individuals' violations against the protection of the rights of the beneficiary; and, thereby, causing the beneficiary harm demonstrates the criminal trespass and breach of duty by the trustee.
- (e) If, in the spite of the considerations in the item (d) above: you, et al., yet believe you possess a statutory discretionary authority to discriminate any document based solely and only upon your "reasonable belief" then your every denial of a ministerial act requested and required by i:man must at the same time present your written statement for your action. However:
- (f) See: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption: man: Darrell- James: Hill", et seq., – annexed: 19 pages – for to set the presumption and for the avoidance of the willful violation. – Note: The fee schedule for the violation of the right of this beneficiary is due payable upon request and accumulative until the resolve of the violation is fulfilled.

cc: ATTN: Head of the Notary Division  
1700 W. Washington Street, FL. 7  
Phoenix, Arizona 85007-2808

USPS CMN 7017 1000 0000 9343 0773 :

Notice to the Principal is Notice to the Agent:  
Notice to the Agent is Notice to the Principal.

i, say here, and will verify in open court, that all herein be true.

Without Prejudice;  
Beneficiary:

:Darrell- James: Hill  
:Darrell- James: Hill American state national

Autographed: 31<sup>st</sup> day: July month: 2018:

<sup>1</sup> See: Gila County, Arizona, Recorder: Doc. # 2017-002378: pages: 1-24, 76-79, 108-123, 148-152, and 178-181 of 693.  
<sup>2</sup> Ibid.

Notice to principals: Doug; Gov- and Michele: Sec

2019-009291 MISC Page: 814 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



DATE \_\_\_\_\_

## APOSTILLE/AUTHENTICATION RETURN FORM

We are unable to process your request for the following reason(s):

- ☐ Please indicate what COUNTRY the document(s) will be sent.
- ☐ Please use enclosed apostille request form.
- ☐ Please send your payment of \$3.00 per notarized and/or certified document.

Total fee \$ \_\_\_\_\_

- ☐ Please enclose a self-address stamped envelope.
- ☐ Your document(s) were not received.
- ☐ Your document(s) is/are improperly notarized. Please have the notary review their reference manual or visit our website at [www.azsos.gov](http://www.azsos.gov) on how to perform a proper notarization:
  - ☐ Notary is acting outside the scope of her authority; statements should be coming from signer not the notary. When you resubmit, please make sure it is the original document and it has a notarial language certificate.
  - ☐ Venue is missing on notarizations, List State and County of where notarization took place. Please have the notary review his/her reference manual for instruction on how to properly notarize a document.
  - ☐ The signer's personal information cannot be part of the notarial certificate because a notary public cannot attest to that. Please have the notary review his/her reference manual for instructions on how to properly notarize a document.
- ☐ An apostille is a certification of a Notary or public official, in your case you would need to have all of your documents notarized prior to sending them in for apostille.
- ☐ **NOTARIAL LANGUAGE IS MISSING:** A Notary who notarizes a document without notarial language has performed an incomplete notarization. A court of law could declare the notarization invalid. (samples attached)
- ☒ The Secretary of State has been advised by the U.S. Department of State to refuse to notarize, authenticate, or affix the Hague Apostille to certain documents. Additionally, A.R.S. § 41-121(B) grants the Secretary of State authority to deny such requests. The Secretary of State may refuse to perform a service or refuse a filing after the document/filing has been reviewed.
- ☒ After reviewing your documents the secretary has decided to not issue your apostille/certificate of authentication, this is not a document that our office can authenticate.



RE047636466US

Postage \$ <b>\$1.84</b>	Extra Services & Fees (continued)
Extra Services & Fees	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$ <b>\$12.60</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$ <b>\$2.75</b>	<input type="checkbox"/> Restricted Delivery
<input type="checkbox"/> Return Receipt (electronic) \$ <b>\$0.00</b>	<b>Total Postage &amp; Fees \$ <b>\$17.19</b></b>
<input type="checkbox"/> Restricted Delivery \$ <b>\$0.00</b>	Customer Must Declare Full Value <b>\$21.00</b>
Received by <b>07/31/2018</b>	Domestic Insurance up to \$500 is included based on actual declared value. Additional insurance is available. (See Reverse).

# OFFICIAL USE

APACHE JUNCTION, AZ 85120	
FROM	Darrell James Hill c/o PO Box 3806 Apache Junction, Arizona 85117
TO	PHOENIX, Doug, Arizona Governor Duery Office of the Governor 1700 West Washington Street Phoenix, Arizona 85007

Form 3806, Registered Mail Receipt

Copy 1 - Customer

All 2015 PSN 7630-02-000-9051

Registered No. **RE047636470US**

Postage \$ <b>\$1.84</b>	Extra Services & Fees (continued)
Extra Services & Fees	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$ <b>\$12.60</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$ <b>\$2.75</b>	<input type="checkbox"/> Restricted Delivery
<input type="checkbox"/> Return Receipt (electronic) \$ <b>\$0.00</b>	<b>Total Postage &amp; Fees \$ <b>\$17.19</b></b>
<input type="checkbox"/> Restricted Delivery \$ <b>\$0.00</b>	Customer Must Declare Full Value <b>\$21.00</b>
Received by <b>07/31/2018</b>	Domestic Insurance up to \$500 is included based on actual declared value. Additional insurance is available. (See Reverse).

# OFFICIAL USE

APACHE JUNCTION, AZ 85120	
FROM	Darrell James Hill c/o PO Box 3806 Apache Junction, Arizona 85117
TO	PHOENIX, Doug, Arizona Governor Duery Office of the Governor 1700 West Washington Street, 7th Floor Phoenix, Arizona 85007

Form 3806, Registered Mail Receipt

All 2015 PSN 7630-02-000-9051

For domestic delivery information, visit our website

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Doug, Arizona Governor Duery  
Office of the Governor  
1700 West Washington Street  
Phoenix, Arizona 85007

2. Article Number (Transfer from service label)



9590 9402 2785 7069 6401 29

RE 047 636 466 US

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

07/31/2018 (800)275-8777 9:20 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail	1	\$1.84
------------------	---	--------

Large Envelope (Domestic)  
(PHOENIX, AZ 85007)  
(Weight: 0 Lb 4.40 Oz)  
(Estimated Delivery Date)  
(Thursday 08/02/2018)

Registered	1	\$12.60
------------	---	---------

(Amount: \$21.00)  
(USPS Registered Mail #)  
(RE047636470US)

Return Receipt	1	\$2.75
----------------	---	--------

(USPS Return Receipt #)  
(9590940227857069640112)

First-Class Mail	1	\$1.84
------------------	---	--------

Large Envelope (Domestic)  
(PHOENIX, AZ 85007)  
(Weight: 0 Lb 4.50 Oz)  
(Estimated Delivery Date)  
(Thursday 08/02/2018)

Registered	1	\$12.60
------------	---	---------

(Amount: \$21.00)  
(USPS Registered Mail #)  
(RE047636466US)

Return Receipt	1	\$2.75
----------------	---	--------

(USPS Return Receipt #)  
(9590940227857069640129)

Total	\$34.38
-------	---------

Cash	\$40.00
Change	(\$5.62)

## COMPLTE THIS SECTION ON DELIVERY

A. Signature  
**X** Thomas B. Stickney ☐ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

PHOENIX, ARIZONA

AUG 01 2018

3. Service Type  
☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

2019-009291  
08/30/2019 02:24:05 PM  
Rec Fee: \$30.00  
Gila County, AZ: Sadie Jo Bingham, Recorder

MISC Page: 816 of 851

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

Recd by: James Hill

RE047636466US

Postage \$ <b>\$1.84</b>	Extra Services & Fees
Extra Services & Fees	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$ <b>\$12.60</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$ <b>\$2.75</b>	<input type="checkbox"/> Restricted Delivery
<input type="checkbox"/> Return Receipt (electronic) \$ <b>\$0.00</b>	<b>Total Postage &amp; Fees \$ <b>\$17.19</b></b>
<input type="checkbox"/> Restricted Delivery \$ <b>\$0.00</b>	
Customer Must Declare Full Value \$ <b>\$21.00</b>	Received by <b>07/31/2018</b>
Domestic Insurance up to \$500 is included based upon declared value. Additional insurance available for purchase. (See Reverse).	

## OFFICIAL USE

APACHE JUNCTION, AZ 85120

Darrell James Hill  
c/o PO Box 3806  
Apache Junction, Arizona 85117

PHOENIX, AZ 85007  
Doug Arnesen Governor Duery  
Arizona State Capitol  
1700 West Washington Street  
Phoenix, Arizona 85007

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer

Registered No.

RE047636470US

Date Stamp

Postage \$ <b>\$1.84</b>	Extra Services & Fees
Extra Services & Fees	<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$ <b>\$12.60</b>	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$ <b>\$2.75</b>	<input type="checkbox"/> Restricted Delivery
<input type="checkbox"/> Return Receipt (electronic) \$ <b>\$0.00</b>	<b>Total Postage &amp; Fees \$ <b>\$17.19</b></b>
<input type="checkbox"/> Restricted Delivery \$ <b>\$0.00</b>	
Customer Must Declare Full Value \$ <b>\$21.00</b>	Received by <b>07/31/2018</b>
Domestic Insurance up to \$500 is included based upon declared value. Additional insurance available for purchase. (See Reverse).	

## OFFICIAL USE

APACHE JUNCTION, AZ 85120

Darrell James Hill  
c/o PO Box 3806  
Apache Junction, Arizona 85117

PHOENIX, AZ 85007  
Doug Arnesen Governor Duery  
Arizona State Capitol, West Wing  
1700 West Washington Street, 7th Floor  
Phoenix, Arizona 85007

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-9051

For domestic delivery information, visit our website

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Michelle: Secretary of State Ranges  
State Capitol, West Wing  
1700 West Washington Street, 7th Floor  
Phoenix, Arizona 85007



9590 9402 2785 7069 6401 12

2. Article Number (Transfer from service label)

RE 047 636 470 US

PS Form 3811 July 2015 PSN 7530-02-000-9053

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998

0302590130

07/31/2018 (800)275-8777 9:20 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail 1 \$1.84

Large Envelope (Domestic)  
(PHOENIX, AZ 85007)  
(Weight: 0 Lb 4.40 Oz)  
(Estimated Delivery Date)  
(Thursday 08/02/2018)

Registered 1 \$12.60

(Amount: \$21.00)

(USPS Registered Mail #)

(RE047636470US)

Return Receipt 1 \$2.75

(USPS Return Receipt #)

(9590940227857069640112)

First-Class Mail 1 \$1.84

Large Envelope (Domestic)  
(PHOENIX, AZ 85007)  
(Weight: 0 Lb 4.50 Oz)  
(Estimated Delivery Date)  
(Thursday 08/02/2018)

Registered 1 \$12.60

(Amount: \$21.00)

(USPS Registered Mail #)

(RE047636466US)

Return Receipt 1 \$2.75

(USPS Return Receipt #)

(9590940227857069640129)

Total \$34.38

Cash \$40.00

Change (\$5.62)

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

B. Received by (Print Name)

☐ Agent☐ Addressee

C. Date of Delivery

D. Is delivery restricted to addressee only? ☐ YesIf YES, enter delivery address below: ☐ NoCAPITOL STATION  
PHOENIX, ARIZONA

AUG 01 2018

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Priority Mail Express®☐ Registered Mail™☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Page: 817 of 851

MISC

2019-009291

08/30/2019 02:24:05 PM

Rec Fee: \$30.00

Gila County, AZ

Darrell James Hill

Recorder

# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)**Track Another Package +****Tracking Number:** RE047636466US

Remove X

Your item was delivered at 7:56 am on August 1, 2018 in PHOENIX, AZ 85009.

## ✓ Delivered

August 1, 2018 at 7:56 am  
Delivered  
PHOENIX, AZ 85009

### Tracking History

August 1, 2018, 7:56 am  
Delivered  
PHOENIX, AZ 85009

Your item was delivered at 7:56 am on August 1, 2018 in PHOENIX, AZ 85009.

August 1, 2018, 7:49 am  
Arrived at Unit  
PHOENIX, AZ 85009

July 31, 2018, 11:49 pm  
Departed USPS Facility  
PHOENIX, AZ 85026

July 31, 2018, 11:48 pm  
Arrived at USPS Facility  
PHOENIX, AZ 85026

July 31, 2018, 12:13 pm

2019-009291 MISC Page: 818 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Departed Post Office  
APACHE JUNCTION, AZ 85120

July 31, 2018, 9:18 am  
USPS In possession of Item  
APACHE JUNCTION, AZ 85120

---

**Product Information**

---

See Less ^

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

**FAQs** (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**The easiest tracking number is the one you don't have to know.**

With Informed Delivery®, you never have to type in

2019-009291 MISC Page: 819 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)**Track Another Package +****Tracking Number: RE047636470US**

Remove X

Your item was delivered at 7:56 am on August 1, 2018 in PHOENIX, AZ 85009.

## ✓ Delivered

August 1, 2018 at 7:56 am  
Delivered  
PHOENIX, AZ 85009

### Tracking History

August 1, 2018, 7:56 am  
Delivered  
PHOENIX, AZ 85009

Your item was delivered at 7:56 am on August 1, 2018 in PHOENIX, AZ 85009.

August 1, 2018, 7:49 am  
Arrived at Unit  
PHOENIX, AZ 85009

July 31, 2018, 11:50 pm  
Departed USPS Facility  
PHOENIX, AZ 85026

July 31, 2018, 11:48 pm  
Arrived at USPS Facility  
PHOENIX, AZ 85026

July 31, 2018, 12:13 pm

2019-009291 MISC Page: 820 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder





Departed Post Office  
APACHE JUNCTION, AZ 85120

July 31, 2018, 9:12 am  
USPS in possession of item  
APACHE JUNCTION, AZ 85120

### Product Information

See Less ^

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**The easiest tracking number is the one you don't have to know.**

With Informed Delivery®, you never have to type in

2019-009291 MISC Page: 821 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**PHOENIX, AZ 85007 OFFICIAL USE**

Certified Mail Fee	\$3.45
Extra Services & Fees (check box, add fee as appropriate)	\$0.00
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$1.63
Total Postage and Fees	\$3.08

0130  
11

Postmark  
Here

07/31/2018

Sent To  
 Street and Apt. No., or PO Box  
 ATTN: Head of the Motor Division  
 1700 W. Washington Street, FL. 7  
 City, State, ZIP+4®  
 Phoenix, Arizona 85007-3908

PS Form 3800, April 2015 • 27 • See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130

07/31/2018 (800)275-8777 9:21 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail	1	\$1.63
Large Envelope (Domestic)		
(PHOENIX, AZ 85007)		
(Weight: 0 Lb 4.00 Oz)		
(Estimated Delivery Date)		
(Thursday 08/02/2018)		
Certified	1	\$3.45
(®USPS Certified Mail #)		
(70171000000093430773)		

Total \$5.08

Cash \$5.13  
 Change (\$0.05)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [www.usps.com](http://www.usps.com) USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Protect Your Mail



ALERT: DUE TO WILDFIRES IN CALIFORNIA, USPS SERVICES ARE IMPACTED IN THOSE AREAS. [READ MORE](#)

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

Remove X

**Tracking Number: 70171000000093430773**

**On Time**

**Expected Delivery on**

**THURSDAY**

**2**

AUGUST  
2018

by

**8:00pm**

 **Delivered**

August 2, 2018 at 10:14 am

Delivered

PHOENIX, AZ 85009

**Get Updates** ▼

**Text & Email Updates** ▼

**Tracking History** ^

August 2, 2018, 10:14 am

Delivered

PHOENIX, AZ 85009

Your item was delivered at 10:14 am on August 2, 2018 in PHOENIX, AZ 85009.

August 2, 2018, 6:47 am

Arrived at Unit

PHOENIX, AZ 85009

August 1, 2018, 10:52 am

Available for Pickup

PHOENIX, AZ 85009

2019-009291 MISC Page: 823 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



**August 7<sup>th</sup>, 2018: to :Donald: POTUS Trump and : Jeff: USAG  
Sessions: Notary- Public :Certificate of :Dishonor: RMN RE 047 636  
418 US, and: RB 898 809 919 US**

**#34**

**RMN RE 322 404 155 US :Darrell-Jam**

**2019-009291 MISC Page: 824 of 851**  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**:CERTIFICATE OF DISHONOR:**

**STATE OF ARIZONA**

**COUNTY OF MARICOPA**

For the fact be it known that: I: JOHN KRAISS: notary public do now upon the actions of the man: Public-  
persons: Jeff: U.S. Attorney General Sessions, et al., by the responses for the refusal of the CERTIFICATE OF  
PROTEST – USPS CMN 7017 1730 0002 3063 9324, received: July 16<sup>th</sup>, 2018; and: Donald: POTUS Trump, et  
al., by the responses for the refusal of the CERTIFICATE OF PROTEST, received: July 16<sup>th</sup>, 2018 – USPS CMN  
7017 1000 0000 9343 0698 – do hereby certify on this 7<sup>th</sup> day: August month, 2018 year A.D., that the  
CERTIFICATE OF PROTEST presented upon the request of the legal entity :DARRELL JAMES HILL, by the  
Authorized Representative : Darrell- James: Hill, beneficiary – c/o PO Box 3806, Apache Junction, Arizona  
85117 – is dishonored for the reason of the silent - no-response answer in the refusal of the CERTIFICATE OF  
PROTEST. See: AFFIDAVIT: BENEFICIARY CLAIM OF SILENT - NO- RESPONSE ANSWER IN THE  
REFUSAL OF THE CERTIFICATE OF PROTEST BY: JEFF, ET AL. – CMN 7017 1730 0002 3063 9324 –  
AND: DONALD, ET AL., – 7017 1000 0000 9343 0698 ; annexed: 5 pages.

Whereof:

For the fact be it known that on this this 7<sup>th</sup> day: August month: 2018 year A.D., that I: John Kraiss deposited this  
:**CERTIFICATE OF DISHONOR** postage-paid to the post office at the 13 East Ray Road, Gilbert, Arizona  
85296 location, directed to the man parties charged:

Donald: POTUS Trump  
c/o President of the United States  
1600 Pennsylvania Ave NW  
Washington, District of Columbia 20500

USPS RMN RE 047 636 418 US

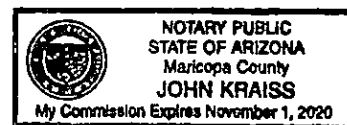
Jeff: U.S Attorney General Sessions  
c/o United States Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia 20530

USPS RMN RB 898 809 919 US

**Reason for the certification of the dishonor is:** CERTIFICATE OF PROTEST – for the release of the lots of  
the private property-claimed, and for all the costs, damages, and interest already incurred, and hereafter incurred  
– is dishonored by the silent- no-response answer in the refusal of the Certificate of the Protest.

IN THE WITNESS WHEREOF: I have hereunto subscribed my name and affixed my seal of office.

Notary



Registered No. RB898809919US

Date Stamp



Postage \$	\$0.71	Extra Services & Fees (continued)
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$	\$11.90	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$	\$2.75	
<input type="checkbox"/> Return Receipt (electronic) \$	\$0.00	
<input type="checkbox"/> Restricted Delivery \$	\$0.00	
Customer Must Declare Full Value \$		Received by
\$0.00		08/07/2018

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

**OFFICIAL USE**

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	HIGLEY, AZ 85236
	TO	WASHINGTON, DC 20530

Sender Address: Darrell James Hill, c/o PO Box 3806, Apache Junction, Arizona 85117

Recipient Address: Jeff U.S. Attorney General Sessions, c/o United States Attorney General, 950 Pennsylvania Avenue, N.W., Washington, District of Columbia 20530

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer

HIGLEY  
3324 E RAY RD  
HIGLEY  
AZ  
85236-4500  
0338850381  
(800)275-8777

08/07/2018 9:06 AM

Product Description	Sale Qty	Final Price
First-Class Mail Letter (Domestic) (WASHINGTON, DC 20530) (Weight: 0 Lb 1.20 Oz) (Estimated Delivery Date) (Friday 08/10/2018)	1	\$0.71
Registered (Amount: \$0.00) (USPS Registered Mail #) (RB898809919US)	1	\$11.90
Return Receipt (USPS Return Receipt #) (9590940227857069640044)	1	\$2.75

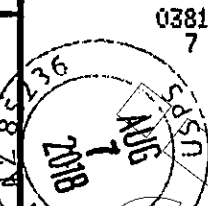
Product Description	Sale Qty	Final Price
First-Class Mail Letter (Domestic) (WASHINGTON, DC 20500) (Weight: 0 Lb 1.40 Oz) (Estimated Delivery Date) (Friday 08/10/2018)	1	\$0.71
Registered (Amount: \$0.00) (USPS Registered Mail #) (RE047636418US)	1	\$11.90
Return Receipt (USPS Return Receipt #) (9590940227857069640037)	1	\$2.75

Total \$30.72

Registered No.

RE047636418US

Date Stamp



Postage \$	\$0.71	Extra Services & Fees (continued)
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$	\$11.90	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$	\$2.75	
<input type="checkbox"/> Return Receipt (electronic) \$	\$0.00	
<input type="checkbox"/> Restricted Delivery \$	\$0.00	
Customer Must Declare Full Value \$		Received by
\$0.00		08/07/2018

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

**OFFICIAL USE**

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	HIGLEY, AZ 85236
	TO	WASHINGTON, DC 20530

Sender Address: Darrell James Hill, c/o PO Box 3806, Apache Junction, Arizona 85117

Recipient Address: Donald Trump, 1600 Pennsylvania Ave NW, Washington, District of Columbia 20500

PS Form 3806, Registered Mail Receipt

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jeff U.S. Attorney General Sessions  
c/o United States Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia 20530



9590 9402 2785 7069 6400 44

2. Article Number (Transfer from service label)

RB 898 809 919 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature		<input type="checkbox"/> Agent
B. Received by (Printed Name)		<input type="checkbox"/> Addressee
C. Date of Delivery		
D. Is delivery address different from item 1? <input type="checkbox"/> Yes		
If YES, enter delivery address below: <input type="checkbox"/> No		

AUG 17 2018

3. Service Type	<input type="checkbox"/> Priority Mail Express®
<input checked="" type="checkbox"/> Adult Signature	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Collect on Delivery Restricted Delivery	
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	

Domestic Return Receipt

2019-009291 MISC Page: 826 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

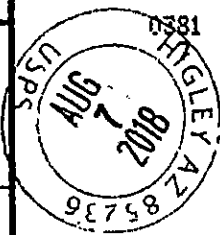
Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder

Registered No. RB898809919US

Date Stamp

Postage \$	\$0.71	Extra Services & Fees (continued)
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$11.90		<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$2.75		
<input type="checkbox"/> Return Receipt (electronic) \$0.00		
<input type="checkbox"/> Restricted Delivery \$0.00		
<b>Total Postage &amp; Fees</b>	<b>\$15.36</b>	
Customer Must Declare Full Value \$0.00	Received by 08/07/2018	Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).



**OFFICIAL USE**

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	HIGLEY, AZ 85236
	TO	WASHINGTON, DC 20530 Jeff. U.S. Attorney General Sessions 244 United States Attorney General 950 Pennsylvania Avenue, N.W. Washington, District of Columbia 20530

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer (See Information on Back)

HIGLEY  
3324 E RAY RD  
HIGLEY  
AZ  
85236-4500  
0338850381  
(800)275-8777  
08/07/2018 9:06 AM

Product Description	Sale Qty	Final Price
First-Class Mail Letter (Domestic)	1	\$0.71
Registered (Amount:\$0.00) (USPS Registered Mail #) (RB898809919US)	1	\$11.90
Return Receipt (USPS Return Receipt #) (9590940227857069640044)	1	\$2.75
First-Class Mail Letter (Domestic) (WASHINGTON, DC 20530) (Weight:0 Lb 1.20 Oz) (Estimated Delivery Date) (Friday 08/10/2018)	1	\$0.71
Registered (Amount:\$0.00) (USPS Registered Mail #) (RE047636418US)	1	\$11.90
Return Receipt (USPS Return Receipt #) (9590940227857069640037)	1	\$2.75
<b>Total</b>		<b>\$30.72</b>

Product Description Sale Qty Final Price

First-Class Mail Letter (Domestic) (WASHINGTON, DC 20530) (Weight:0 Lb 1.20 Oz) (Estimated Delivery Date) (Friday 08/10/2018)

Registered (Amount:\$0.00) (USPS Registered Mail #) (RB898809919US)

Return Receipt (USPS Return Receipt #) (9590940227857069640044)

First-Class Mail Letter (Domestic) (WASHINGTON, DC 20500) (Weight:0 Lb 1.40 Oz) (Estimated Delivery Date) (Friday 08/10/2018)

Registered (Amount:\$0.00) (USPS Registered Mail #) (RE047636418US)

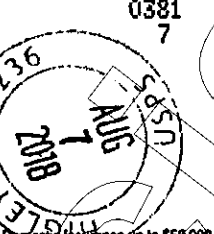
Return Receipt (USPS Return Receipt #) (9590940227857069640037)

Total \$30.72

Registered No. RE047636418US

Date Stamp

Postage \$	\$0.71	Extra Services & Fees (continued)
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail \$11.90		<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy) \$2.75		
<input type="checkbox"/> Return Receipt (electronic) \$0.00		
<input type="checkbox"/> Restricted Delivery \$0.00		
<b>Total Postage &amp; Fees</b>	<b>\$15.36</b>	
Customer Must Declare Full Value \$0.00	Received by 08/07/2018	Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).



**OFFICIAL USE**

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	HIGLEY, AZ 85236
	TO	WASHINGTON, DC 20500 Donald: POTUS Trump 1600 Pennsylvania Ave NW Washington, District of Columbia 20500

PS Form 3806, Registered Mail Receipt

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Donald: POTUS Trump  
c/o President of the United States  
1600 Pennsylvania Ave NW  
Washington, District of Columbia 20500



9590 9402 2785 7069 6400 37

2. Article Number (Transfer from service label)

RE 047 636 418 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

NEOB MAIL OPERATIONS  
DATE RECEIVED  
8/20/2018

1 Agent  
1 Addressee  
of Delivery

☐ Yes  
☐ No

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>Adult Signature</li> <li>Adult Signature Restricted Delivery</li> <li>Certified Mail®</li> <li>Certified Mail Restricted Delivery</li> <li>Collect on Delivery</li> <li>Collect on Delivery Restricted Delivery</li> <li>Insured Mail</li> <li>Insured Mail Restricted Delivery (over \$500)</li> </ul> | <ul style="list-style-type: none"> <li>Priority Mail Express®</li> <li>Registered Mail™</li> <li>Registered Mail Restricted Delivery</li> <li>Return Receipt for Merchandise</li> <li>Signature Confirmation™</li> <li>Signature Confirmation Restricted Delivery</li> </ul> |
|--|--|

Domestic Return Receipt

Page: 827 of 851  
Receipt #: 19-6818  
MISC  
2019-009291  
08/20/2019 02:24:05 PM  
Rec Fee: \$30.00  
Gila County, AZ  
Darrell James Hill, Recorder  
Sadie Jo Bingham

**AFFIDAVIT: BENEFICIARY CLAIM OF SILENT - NO- RESPONSE ANSWER  
IN THE REFUSAL OF THE CERTIFICATE OF PROTEST BY:  
JEFF, ET AL., - CMN 7017 1730 0002 3063 9324 - AND:  
DONALD, ET AL., - CMN 7017 1000 0000 9343 0698**

**STATE OF ARIZONA**

**COUNTY OF MARICOPA**

:Darrell- James: Hill, man, personally appears before me, the undersigned Notary duly authorized by the laws of Arizona to administer oaths; now on this 7<sup>th</sup>, day: August month: 2018 : \_\_\_\_ : \_\_\_\_ am/pm, being by me first duly sworn on his affirmation, affiant deposes and says:

- 1) i:man, also known as: Darrell- James: Hill, am: beneficiary of the natural- and public- trust rights- exercised in the regard unto the Certificate Of Protest presented to the parties: Jeff: etc., et al., - CMN 7017 1730 0002 3063 9324 - and: Donald: etc., et al., - CMN 7017 1000 0000 9343 0698.
- 2) i:man requested the Certificate Of Protest presentation unto the parties.
- 3) i:man received notification from the USPS that: Certificate Of Protest mailings were received. See: Certificate Of Protest to :Jeff: etc., et al., - CMN 7017 1730 0002 3063 9324 - annexed: 2 pages; and: Donald: etc., et al., - CMN 7017 1000 0000 9343 0698 - annexed: 2 pages; thereto:
- 4) Answer from Jeff: etc., et al., now to date is: silent - no-response answer; and:
- 5) Answer from Donald: etc., et al., now to date is: silent - no-response answer.

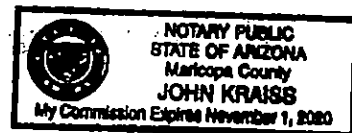
Autographed: 7<sup>th</sup> day: August month: 2018

Without prejudice

:Darrell- James: Hill  
Darrell- James: Hill, beneficiary

Sworn to and subscribed before me now on this 7<sup>th</sup> day: August month: 2018.  
Produced identification: type: Arizona Driver License.

[Signature]  
Notary



Seal





HIGLEY  
3324 E RAY RD  
HIGLEY  
AZ  
85236-4500  
0338850381  
07/12/2018 (800)275-8777 11:15 AM

Product Sale Final  
Description Qty Price

PM 2-Day 1 \$13.65

Med FR Box  
(Domestic)  
(WASHINGTON, DC 20500)  
(Flat Rate)  
(Expected Delivery Date)  
(Saturday 07/14/2018)

Certified 1 \$3.45

(@USPS Certified Mail #)  
(70171000000093430698)

Return 1 \$2.75

Receipt  
(@USPS Return Receipt #)  
(9590940306765196708925)

PM 2-Day 1 \$13.65

Med FR Box  
(Domestic)  
(WASHINGTON, DC 20530)  
(Flat Rate)  
(Expected Delivery Date)  
(Saturday 07/14/2018)

Certified 1 \$3.45

(@USPS Certified Mail #)  
(70151730000230639324)

Return 1 \$2.75

Receipt  
(@USPS Return Receipt #)  
(9590940306765196708895)

Total \$39.70

Cash \$50.00  
Change (\$10.30)

Includes up to \$50 Insurance

Text your tracking number to 2 (2USPS) to get the latest status. Standard Message and Data Rates Apply.

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jeff: U.S. Attorney General Sessions  
c/o United States Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia 20530



9590 9403 0676 5196 7088 95

2. Article Number (Transfer from service label)

7015 1730 0002 3063 9324

PS Form 3811, April 2015 PSN 7530-02-000-9053

U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT  
Domestic Mail Only

For delivery information, visit our website at www.usps.com

WASHINGTON, DC 20500

Certified Mail Fee \$3.45  
Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$13.65  
Total Postage and Fees \$19.85

Sent To

Donald: POTUS Trump  
c/o President of the United States  
1600 Pennsylvania Ave NW  
Washington, District of Columbia 20500

PS Form 3800, April 2015 PSN 7530 02-000-9047

See Reverse for Instructions

U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT  
Domestic Mail Only

For delivery information, visit our website at www.usps.com

WASHINGTON, DC 20530

Certified Mail Fee \$3.45  
Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$13.65  
Total Postage and Fees \$19.85

Sent To

Jeff: U.S. Attorney General Sessions  
c/o United States Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia 20530

PS Form 3800, April 2015 PSN 7530 02-000-9047

See Reverse for Instructions

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent  
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

JUL 16 2018

3. Service Type

☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail  
☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

2019-009291 MISC Page: 829 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +****Tracking Number:** 70151730000230639324

Remove X

**Expected Delivery on****MONDAY****16**JULY  
2018 ⓘ

by

**8:00pm ⓘ****✓ Delivered**

July 16, 2018 at 4:32 am  
Delivered  
WASHINGTON, DC 20530

**Get Updates** ▾**Text & Email Updates** ▾**Tracking History** ^

July 16, 2018, 4:32 am  
Delivered  
WASHINGTON, DC 20530

Your item was delivered at 4:32 am on July 16, 2018 in WASHINGTON, DC 20530.

July 15, 2018, 11:11 am  
Available for Pickup  
WASHINGTON, DC 20530

**2019-009291 MISC Page: 830 of 851**

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



## USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70171000000093430698

Remove X

Expected Delivery on

MONDAY

**16** JULY 2018 by 8:00pm

## ✓ Delivered

July 16, 2018 at 4:08 am  
Delivered  
WASHINGTON, DC 20500

Get Updates ✓

## Text &amp; Email Updates

## Tracking History

July 16, 2018, 4:08 am  
Delivered  
WASHINGTON, DC 20500  
Your item was delivered at 4:08 am on July 16, 2018 in WASHINGTON, DC 20500.

July 15, 2018, 12:34 pm  
Available for Pickup  
WASHINGTON, DC 20500

July 15, 2018, 12:02 pm  
Arrived at Hub  
WASHINGTON, DC 20018

July 15, 2018, 2:48 am  
Arrived at USPS Regional Destination Facility  
WASHINGTON DC DISTRIBUTION CENTER

July 14, 2018  
In Transit to Next Facility

July 13, 2018  
In Transit to Next Facility

2019-009291 MISC Page: 831 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**U.S. Postal Service<sup>TM</sup>**  
**CERTIFIED MAIL<sup>®</sup> RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

WASHINGTON, DC 20500

**OFFICIAL USE**

Certified Mail Fee \$3.45  
 Extra Services & Fees (check box, add fee to postage)  
☐ Return Receipt (hardcopy) \$2.75  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$13.65  
 Total Postage and Fees \$19.85

Sent To Donald: POTUS Trump  
 Street and Apt. No., or PO Box c/o President of the United States  
 1600 Pennsylvania Ave NW  
 City, State, ZIP+4<sup>®</sup> Washington, District of Columbia 20500

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

**U.S. Postal Service<sup>TM</sup>**  
**CERTIFIED MAIL<sup>®</sup> RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

WASHINGTON, DC 20530

**OFFICIAL USE**

Certified Mail Fee \$3.45  
 Extra Services & Fees (check box, add fee to postage)  
☐ Return Receipt (hardcopy) \$2.75  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$13.65  
 Total Postage and Fees \$19.85

Sent To Jeff: U.S. Attorney General Sessions  
 Street and Apt. No., or PO Box c/o United States Attorney General  
 950 Pennsylvania Avenue, N.W.  
 City, State, ZIP+4<sup>®</sup> Washington, District of Columbia 20530

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

HIGLEY  
 3324 E RAY RD  
 HIGLEY  
 AZ  
 85236-4500  
 0338850381  
 (800)275-8777 11:15 AM

Product Sale Final  
 Description Qty Price

PM 2-Day 1 \$13.65

Med FR Box  
 (Domestic)  
 (WASHINGTON, DC 20500)  
 (Flat Rate)  
 (Expected Delivery Date)  
 (Saturday 07/14/2018)

Certified 1 \$3.45

(<sup>®</sup>USPS Certified Mail #)  
 (7017100000093430698)

Return 1 \$2.75

Receipt  
 (<sup>®</sup>USPS Return Receipt #)  
 (9590940306765196708925)

PM 2-Day 1 \$13.65

Med FR Box  
 (Domestic)  
 (WASHINGTON, DC 20530)  
 (Flat Rate)  
 (Expected Delivery Date)  
 (Saturday 07/14/2018)

Certified 1 \$3.45

(<sup>®</sup>USPS Certified Mail #)  
 (70151730000230639324)

Return 1 \$2.75

Receipt  
 (<sup>®</sup>USPS Return Receipt #)  
 (9590940306765196708895)

Total \$39.70

Cash \$50.00  
 Change (\$10.30)

Includes up to \$50 Insurance

Text your tracking number to 2877  
 (2USPS) to get the latest status.  
 Standard Message and Rate

**SENDER: COMPLETE THIS SECTION**

- 1. Complete items 1, 2, and 3.
- 2. Print your name and address on the reverse so that we can return the card to you.
- 3. Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Donald: POTUS Trump  
 c/o President of the United States  
 1600 Pennsylvania Ave NW  
 Washington, District of Columbia 20500



9590 9403 0676 5196 7089 25

2. Article Number (Transfer from service label)

7017 1000 0000 9343 0698

PS Form 3811, April 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature *[Signature]*  
☒ Agent  
☐ Addressee  
 B. Received by (Printed Name) *[Name]*  
 C. Date of Delivery *[Date]*  
 D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

- 3. Service Type
  - ☐ Adult Signature
  - ☐ Adult Signature Restricted Delivery
  - ☐ Certified Mail<sup>®</sup>
  - ☒ Certified Mail Restricted Delivery
  - ☐ Collect on Delivery
  - ☐ Collect on Delivery Restricted Delivery
  - ☐ Insured Mail
  - ☐ Insured Mail Restricted Delivery (over \$500)
  - ☐ Priority Mail Express<sup>®</sup>
  - ☐ Registered Mail<sup>TM</sup>
  - ☐ Registered Mail Restricted Delivery
  - ☐ Return Receipt for Merchandise
  - ☐ Signature Confirmation<sup>TM</sup>
  - ☐ Signature Confirmation Restricted Delivery

2019-009291 MISC Page: 832 of 851  
 08/30/2019 02:24:05 PM Receipt #: 19-6918  
 Rec Fee: \$30.00 Darrell James Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder

**August 9<sup>th</sup>, 2018; to : Michele: U.S. Secretary of the Arizona state  
Reagan: Evidence of the authenticity of a notarial- act performed....:  
RMN RB 898 809 936 US**

**#35**

RMN RE 322 404 155 US :Darrell-Jam

2019-009291 MISC Page: 833 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Darrell- James: Hill, beneficiary, A.R.: c/o PO Box 3806, Apache Junction, Arizona 85117

Michele: Secretary of State Reagan  
c/o Attention: Notary Division  
1700 W. Washington Street, FL. 7  
Phoenix, Arizona 85007-2808

2019-009291 MISC Page: 834 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



USPS RMN RB 898 809 936 US

Re: ARS 41-325. Evidence of authenticity of a notarial act performed; (A)... may be evidenced by ...: 1. A certificate of authority from the secretary of state authenticated as necessary.

For the legal and lawful purposes of the beneficiary on the four documents enclosed it is necessary that the notarial acts performed be authenticated. See enclosed: two SOSBSAP REV. 2/20/2018 forms for the four document authentications requested.

Michele, greetings:

i:man :beneficiary of the inherent right of the people and public trust named DARRELL JAMES HILL am an Ohioan inhabitant on the Arizona state and also known as :Darrell- James: Hill<sup>1</sup>. i:man write again<sup>2</sup> for the initial of many necessary authentication(s) of notarial acts by the Arizona notaries indicated in the documents. i:man require and authorize only for the ministerial authentication of the notarial acts done by the Arizona notary upon the documents enclosed for the legal and lawful purposes of i:man<sup>3</sup>, and for no further obstruction: presumed or assumed or otherwise.

Notice to the Principal is Notice to the Agent:  
Notice to the Agent is Notice to the Principal.

i, say here, and will verify in the open court, that: all herein be true.

Without Prejudice:  
DARRELL JAMES HILL

Autographed: 9<sup>th</sup> day: August month: 2018:

i:Darrell James: Hill, A.R.  
:Darrell- James: Hill- Beneficiary, A.R.

1 See: Gila County, Arizona, Recorder: Doc. # 2017-002378: pages: 1-24, 76-79, 108-123, 148-152, and 178-181 of 693.

2 Notice to principals: Doug; Arizona Governor Ducey: USPS RMN RE047636466; and Michele: Secretary of State Reagan- Arizona: USPS RMN 047636470 US ; and, ATTN: Head of the Notary Division: USPS CMN 7017 1000 0000 9343 0773 : sent: 31<sup>st</sup> JULY, 2018.

3 Ibid.

ATTN: Head of the Notary Division: USPS RMN RB 898 809 936 US



# State of Arizona – Office of the Secretary of State Apostille/Certificate of Authenticity

2019-009291 MISC Page: 835 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



## SEND BY MAIL TO:

Secretary of State Michele Reagan, Attn: Notary  
1700 W. Washington Street, FL 7, Phoenix, AZ 85007

## OR return the request in person:

PHOENIX - State Capitol Executive Tower,  
1700 W. Washington Street, 2nd Fl., Ste. 220

TUCSON - Arizona State Complex,  
400 W. Congress, 1st Fl., Suite 141

Office Hours: Monday through Friday, 8 a.m. to 5 p.m., except state holidays.

FOR OFFICE USE ONLY  
SOSBSAP REV. 2/20/2018

**MICHELE  
REAGAN**  
Secretary of State

**PLEASE NOTE:** The Secretary of State issues apostilles (certificates of notarization authenticity) on documents being sent to a foreign country and also authenticates public documents being sent to foreign countries. An apostille from the Arizona Secretary of State's Office certifies an ARIZONA NOTARY, STATE CLERK, JUDGE or other PUBLIC OFFICER whose oath is on file with the Secretary of State.

## INSTRUCTIONS

**When to use this form:** Use this form to request an apostille or certificate of authentication under A.R.S. § 41-328.

**When not to use this form:** Do NOT use this form if the document for which you are seeking an apostille has been signed or notarized by a federal official. Direct your request to the United States Department of State at (202) 647-4000. Such documents might include those that have been signed by a federal official with the official seal of that agency, American Consular Officer, Military Notary (10 USC 1044a) or Foreign Consul.

**Be Accurate:** To avoid errors please write legibly or computer generate this request. This form has been designed to be filled out and printed online. Sign and date the request.

**Website:** All forms are available on the Secretary of State's Website, [www.azsos.gov](http://www.azsos.gov).

**Types of documents authenticated:** Government documents such as a birth certificate, death certificate, marriage record, corporation document, etc. must be a CERTIFIED COPY issued by that government office.

**Filing Fee and Payment:** \$3 PER DOCUMENT; Checks or money orders shall be made payable to the Secretary of State. Credit cards are not accepted. Cash accepted in-person only.

**Submission:** Include your payment and a self-addressed, postage paid envelope to avoid any delays or rejections. We are unable to process any requests with insufficient postage.

**If you send your documents by mail and require expedited service you may want to use express mail and include a self-addressed, pre-paid express mail envelope for the return of the processed documents.**

**Processing: 10 Business Days**

**Questions? Call (602) 542-6187; in-state/toll-free (800) 458-5842.**

## 1. Type of document(s)

Type of Document

AFFIDAVIT

Type of Document

AFFIDAVIT

Type of Document

AFFIDAVIT

Type of Document

AFFIDAVIT

## 2. Foreign Country in which document(s) will be used

Name of Foreign Country (Cannot be United States)

Ohio state

## 3. Requestor Information:

Requestor's First Name

DARRELL JAMES

Requestor's Last Name

HILL

Address (Include street, box or suite number)

PO BOX 3806

City

APACHE JUNCTION

State

ARIZ

Zip Code

85117

Phone Number (include area code)

(602) 618-4595

Requestor's Signature

Darrell-James Hill, AR.

Date

08 | 09 | 2018

## 4. Submission:

Enclosed is a:

☐ Pre-paid express mail envelope for the return of the processed document(s).

☐ Self-addressed stamped envelope for the return of the processed document(s). Please remember the returned documents will include official certificates. It is recommended to include catalog 9 x 12 sized envelopes to return your documents.

Number of Documents:

Number of Documents

4

X (Times) the cost per document \$3.00 = TOTAL Processing Fee

12.00

Payment:

Enclosed is a:

☐ CHECK  
☒ MONEY ORDER

to include the Total Processing Fee above.

USPS PMD Ser# 24890969002



**MICHELE  
REAGAN**  
Secretary of State

# State of Arizona – Office of the Secretary of State Apostille/Certificate of Authentication Request

DO NOT WRITE IN THIS SPACE

## SEND BY MAIL TO:

Secretary of State Michele Reagan, Attn: Notary Division  
1700 W. Washington Street, FL 7, Phoenix, AZ 85007-2808

## OR return the request in person:

**PHOENIX** - State Capitol Executive Tower,  
1700 W. Washington Street, 2nd Fl., Ste. 220  
**TUCSON** - Arizona State Complex,  
400 W. Congress, 1st Fl., Suite 141  
Office Hours: Monday through Friday, 8 a.m. to 5 p.m., except state holidays.

FOR OFFICE USE ONLY  
SOSBSAP Rev. 2/20/2018

**PLEASE NOTE:** The Secretary of State issues apostilles (certificates of notarization authenticity) on documents being sent to a foreign country and also authenticates public documents being sent to foreign countries. An apostille from the Arizona Secretary of State's Office certifies an ARIZONA NOTARY, STATE CLERK, JUDGE or other PUBLIC OFFICER whose oath is on file with the Secretary of State.

## INSTRUCTIONS

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**When not to use this form:** Do NOT use this form if the document for which you are seeking an apostille has been signed or notarized by a federal official. Direct your request to the United States Department of State at (202) 647-4000. Such documents might include those that have been signed by a federal official with the official seal of that agency, American Consular Officer, Military Notary (10 USC 1044a) or Foreign Consul.

**Be Accurate:** To avoid errors please write legibly or computer generate this request. This form has been designed to be filled out and printed online. Sign and date the request.

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**Types of documents authenticated:** Government documents such as birth certificate, death certificate, marriage record, corporation etc. must be a CERTIFIED COPY issued by that government of Filing Fee and Payment: \$3 PER DOCUMENT; Checks or money orders shall be made payable to the Secretary of State. Credit is not accepted. Cash accepted in-person only.

**Submission:** Include your payment and a self-addressed, post envelope to avoid any delays or rejections. We are unable to process any requests with insufficient postage.

If you send your documents by mail and require expedited service, you may want to use express mail and include a self-addressed, pre-express mail envelope for the return of the processed document.  
**Processing: 10 Business Days**

**Questions?** Call (602) 542-6187; in-state/toll-free (800) 458-58

### 1. Type of document(s)

Type of Document

**NOTARIAL CERTIFICATE OF PROTEST**

Type of Document

Type of Document

Type of Document

### 2. Foreign Country in which document(s) will be used

Name of Foreign Country (Cannot be United States)

**DISTRICT OF COLUMBIA**

### 3. Requestor Information:

Requestor's First Name

**DARRELL JAMES**

Requestor's Last Name

**HILL**

Address (include street, box or suite number)

**PO BOX 3806**

City

**ARIZONA JUNCTION**

State

**ARIZ**

Zip Code

**85117**

Phone Number (include area code)

**(602) 618-4595**

Requestor's Signature

*Darrell - James Hill, A.R.*

Date

**08 | 09 | 2018**

### 4. Submission:

Enclosed is a:

- ☐ Pre-paid express mail envelope for the return of the processed document(s).  
☐ Self-addressed stamped envelope for the return of the processed document(s). Please remember the returned documents will include official certificates. It is recommended to include catalog 9 x 12 sized envelopes to return your documents.

Number of Documents:

Number of Documents

**1**

X (Times) the cost per document \$3.00 =

TOTAL Processing Fee

**3.00**

Payment:

Enclosed is a:

- ☐ CHECK  
☒ MONEY ORDER  
to include the Total Processing Fee above.

**USPS PMD Ser# 24870969250**

2019-009291 MISC Page: 836 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
James Hill  
Rec Fee: \$30.00 Darrell Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)**Track Another Package +****Tracking Number: RB898809936US**

Remove X

Your item was picked up at a postal facility at 7:56 am on August 10, 2018 in PHOENIX, AZ 85009.

## ✓ Delivered

August 10, 2018 at 7:56 am  
Delivered, Individual Picked Up at Postal Facility  
PHOENIX, AZ 85009

---

### Tracking History

August 10, 2018, 7:56 am  
Delivered, Individual Picked Up at Postal Facility  
PHOENIX, AZ 85009  
Your item was picked up at a postal facility at 7:56 am on August 10, 2018 in PHOENIX, AZ 85009.

---

August 10, 2018, 7:45 am  
Arrived at Unit  
PHOENIX, AZ 85009

---

August 10, 2018, 12:47 am  
Departed USPS Facility  
PHOENIX, AZ 85026

---

August 10, 2018, 12:46 am  
Arrived at USPS Facility  
PHOENIX, AZ 85026

2019-009291 MISC Page: 838 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



August 9, 2018, 12:31 pm  
Departed Post Office  
APACHE JUNCTION, AZ 85120

August 9, 2018, 10:34 am  
USPS In possession of Item  
APACHE JUNCTION, AZ 85120

---

### Product Information

---

See Less ^

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

**FAQs** (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

The easiest tracking number is th

2019-009291 MISC Page: 839 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**August 14<sup>th</sup>, 2018:** to Kristin: Summit county Ohio Fiscal officer  
Scalise and : Katie, EA I Mancino: Notary- Public :Certificate of  
:Dishonor :RMN RE 047 636 449 US, and: RMN RB 898 809 975  
US

**#36**

RMN RE 322 404 155 US :Darrell-Jam

2019-009291 MISC Page: 840 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



**:CERTIFICATE OF DISHONOR:**

**STATE OF ARIZONA**

**COUNTY OF MARICOPA**

For the fact be it known that: I: JOHN KRAISS: notary public do now wherefore the actions by the man: Public- persons: Katie: *Executive Assistant I* Mancino, et al., in the response to the CERTIFICATE OF PROTEST – USPS CMN 7015 1730 0002 3063 9270, received: July 30<sup>th</sup>, 2018; and: Kristin: Summit County Fiscal Officer Scalise, et al., in the response to the CERTIFICATE OF PROTEST, received: July 30<sup>th</sup>, 2018 – USPS CMN 7017 1000 0000 9343 0650 – who deprived the beneficiary affiant's private property in the right-executed lucidated by the refusal of the Certificate of the Protest, and for all the costs, damages, and interest already incurred, and hereafter incurred by the deprivation of rights refusal thereof, hereby certify on this 14<sup>th</sup> day: August month, 2018 year A.D., that the CERTIFICATE OF PROTEST presented upon the request of the legal entity :DARRELL JAMES HILL, by the Authorized Representative : Darrell- James: Hill, beneficiary – c/o PO Box 3806, Apache Junction, Arizona 85117 – is dishonored for the reason of the silent - no-response answer in the refusal of the CERTIFICATE OF PROTEST; no- payment of the Bill Of Costs presented according to the fee schedule agreed activated by the deprivation of the right-executed and of the remedy due to the man: beneficiary. See the BENEFICIARY CLAIM OF THE SILENT – NO-RESPONSE ANSWER RECEIVED IN THE RESPONSES OFF THE CERTIFICATE OF PROTEST – annexed: 23 pages.

Whereof:

For the fact be it known that on this this 14<sup>th</sup> day: August month: 2018 year A.D., that I: John Kraiss deposited this :CERTIFICATE OF DISHONOR postage-paid to the post office at the 13 East Ray Road, Gilbert, Arizona 85296 location, directed to the man: Public-persons charged:

Kristin: Summit County Fiscal Officer Scalise  
c/o 175 South Main Street  
Akron, Ohio [44308-1354]

USPS RMN RE 047 636 449 US

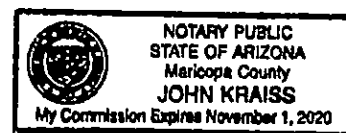
Katie: Executive Assistant I Mancino  
c/o 175 South Main Street  
Akron, Ohio [44308]

USPS RMN RB 898 809 975 US

Reason for the certification of the dishonor is: the silent - no-response answer in the refusal of the CERTIFICATE OF PROTEST; no- payment of the Bill Of Costs in accordance with the fee schedule agreed activated upon the deprivation of the right-executed and of the remedy to the man: beneficiary.

IN THE WITNESS WHEREOF: I have hereunto subscribed my name and affixed my seal of office.

Notary



Seal





# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)**Track Another Package +****Tracking Number: RB898809975US.**

Remove X

Your item was delivered to an individual at the address at 10:49 am on August 21, 2018 in AKRON, OH 44308.

## ✓ Delivered

August 21, 2018 at 10:49 am  
Delivered, Left with Individual  
AKRON, OH 44308

### Tracking History

August 21, 2018, 10:49 am  
Delivered, Left with Individual  
AKRON, OH 44308

Your item was delivered to an individual at the address at 10:49 am on August 21, 2018 in AKRON, OH 44308.

August 21, 2018, 9:37 am  
Out for Delivery  
AKRON, OH 44308

August 21, 2018, 5:52 am  
Arrived at Unit  
AKRON, OH 44302

August 20, 2018, 10:43 pm  
Arrived at USPS Regional Destination Facility  
AKRON OH DISTRIBUTION CENTER

2019-009291 MISC Page: 843 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



August 20, 2018, 2:13 am  
Arrived at USPS Destination Facility  
AVON LAKE, OH 44012

August 19, 2018, 12:05 am  
Arrived at USPS Facility  
CINCINNATI, OH 45234

August 16, 2018, 10:36 am  
Arrived at USPS Facility  
CHICAGO, IL 60699

August 15, 2018, 12:13 am  
Departed USPS Facility  
PHOENIX, AZ 85026

August 14, 2018, 11:48 pm  
Arrived at USPS Facility  
PHOENIX, AZ 85026

August 14, 2018, 5:48 pm  
Departed Post Office  
HIGLEY, AZ 85236

August 14, 2018, 9:00 am  
USPS in possession of item  
HIGLEY, AZ 85236

**Product Information**



**See Less** ^

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

2019-009291 MISC Page: 844 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)**Track Another Package +****Tracking Number: RE047636449US**

Remove X

Your item was delivered to an individual at the address at 10:49 am on August 21, 2018 in AKRON, OH 44308.

## ✓ Delivered

August 21, 2018 at 10:49 am  
Delivered, Left with Individual  
AKRON, OH 44308

---

### Tracking History

August 21, 2018, 10:49 am  
Delivered, Left with Individual  
AKRON, OH 44308

Your item was delivered to an individual at the address at 10:49 am on August 21, 2018 in AKRON, OH 44308.

---

August 21, 2018, 9:37 am  
Out for Delivery  
AKRON, OH 44308

---

August 21, 2018, 5:52 am  
Arrived at Unit  
AKRON, OH 44302

---

August 20, 2018, 10:43 pm  
Arrived at USPS Regional Destination Facility  
AKRON OH DISTRIBUTION CENTER

2019-009291 MISC Page: 845 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



August 20, 2018, 2:13 am  
Arrived at USPS Destination Facility  
AVON LAKE, OH 44012

August 19, 2018, 12:05 am  
Arrived at USPS Facility  
CINCINNATI, OH 45234

August 16, 2018, 10:36 am  
Arrived at USPS Facility  
CHICAGO, IL 60699

August 15, 2018, 12:13 am  
Departed USPS Facility  
PHOENIX, AZ 85026

August 14, 2018, 11:48 pm  
Arrived at USPS Facility  
PHOENIX, AZ 85026

August 14, 2018, 5:48 pm  
Departed Post Office  
HIGLEY, AZ 85236

August 14, 2018, 9:00 am  
USPS in possession of item  
HIGLEY, AZ 85236

---

**Product Information**

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See Less ^

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

2019-009291 MISC Page: 846 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**AFFIDAVIT: BENEFICIARY CLAIM OF THE SILENT - NO- RESPONSE  
ANSWER RECEIVED IN THE RESPONSES OF THE  
CERTIFICATE OF PROTEST**

**STATE OF ARIZONA**

**COUNTY OF PINAL**

Darrell- James: Hill, man, personally presents before me, the undersigned Notary duly authorized by the laws of Arizona to administer oaths; now on this 13<sup>th</sup>, day: August month: 2018, being by me first duly sworn on his affirmation, affiant deposes and says:

- 1) i:man, also known as: Darrell- James: Hill, am: beneficiary of the natural- and public- trust rights- exercised in the regard unto the Certificate Of Protest presented to the parties: Katie: etc., et al., USPS CMN 7015 1730 0002 3063 9270– annexed: 18 pages; and: Kristin: etc., et al., USPS CMN 7017 1000 0000 9343 0650– annexed: 18 pages.
- 2) i:man requested the Certificate Of Protest presentation unto the parties.
- 3) i:man received USPS return receipt notification that: Certificate Of Protest mailings were received. See: Certificate Of Protest to: Katie: etc., et al., USPS CMN 7015 1730 0002 3063 9270 – annexed: 2 pages; and: Kristin: etc., et al., USPS CMN 7017 1000 0000 9343 0650 – annexed: 2 pages; thereto:
- 4) Answer from Katie: etc., et al., now to date is: silent – no-response answer; and:
- 5) Answer from Kristen: etc., et al., now to date is: silent – no-response answer.

Autographed: 13<sup>th</sup> day: August month: 2018

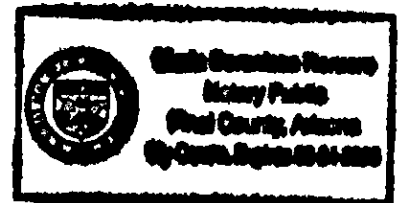
Without prejudice,

Darrell- James: Hill  
Darrell- James: Hill :beneficiary

Sworn to and subscribed before me now on this 13<sup>th</sup> day: August month: 2018.  
Produced identification: type: Arizona Driver License.

[Signature]  
Notary

Seal



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**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

**OFFICIAL USE**

0381  
 85236  
 06  
 Postmark  
 Here  
 JUL 25 2018  
 07/25/2018  
 USPS

Certified Mail Fee \$3.45  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$2.75  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00  
 Postage \$1.84  
 Total Postage and Fees \$8.04  
 Sent To  
 Street and Apt. No., or PO Katie: Executive Assistant / Mancino  
175 South Main Street  
 City, State, ZIP+4® Akron, Ohio 44308-1354  
 PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

HIGLEY  
 3324 E RAY RD  
 HIGLEY  
 AZ  
 85236-4500  
 0338850381  
 07/25/2018 (800)275-8777 11:49 AM  
 Product Sale Final  
 Description Qty Price  
 Prepaid Mail 1  
 (Weight: 9 lbs. 7.00 oz.)  
 (Destination: ROSEVILLE, CA 95747)  
 (Acceptance Date: 07/25/2018 11:42:32)  
 (Label #: 420957479405503699300269524933)

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

**OFFICIAL USE**

0381  
 85236  
 06  
 Postmark  
 Here  
 JUL 25 2018  
 07/25/2018  
 USPS

Certified Mail Fee \$3.45  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$2.75  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00  
 Postage \$2.05  
 Total Postage and Fees \$8.25  
 Sent To  
 Street and Apt. No., or PO Kristen: Summit County Fiscal Officer Scallie  
175 South Main Street  
 City, State, ZIP+4® Akron, Ohio 44308-1354  
 PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

First-Class Mail 1 \$1.84  
 Large Envelope (Domestic) (AKRON, OH 44308) (Weight: 0 Lb 5.00 Oz) (Estimated Delivery Date) (Saturday 07/28/2018)  
 Certified 1 \$3.45  
 (USPS Certified Mail #) (70151730000230639270)  
 Return Receipt 1 \$2.75  
 (USPS Return Receipt #) (9590940227857069640105)  
 First-Class Mail 1 \$2.05  
 Large Envelope (Domestic) (AKRON, OH 44308) (Weight: 0 Lb 5.10 Oz) (Estimated Delivery Date) (Saturday 07/28/2018)  
 Certified 1 \$3.45  
 (USPS Certified Mail #) (70171000000093430650)  
 Return Receipt 1 \$2.75  
 (USPS Return Receipt #) (9590940227857069640099)  
 1 \$2.68

**SENDER: COMPLETE THIS SECTION**

Complete items 1, 2, and 3.  
 Print your name and address on the reverse so that we can return the card to you.  
 Attach this card to the back of the mailpiece or on the front if space permits.

Article addressed to:

Katie: Executive Assistant / Mancino  
 175 South Main Street  
 Akron, Ohio 44308-1354

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☐ Agent ☒ Addressee  
 B. Received by (Printed Name) C. Date of Delivery  
 D. Is delivery address different from item 1? ☐ Yes ☒ No  
 If YES, enter delivery address below:

our Mail  
 Packages  
 FREE  
 delivery.com

3. Service Type  
☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®

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 08/30/2019 02:24:05 PM Receipt #: 19-6918  
 Rec Fee: \$30.00 Darrell James Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder

9590 9402 2785 7069 6401 05

7015 1730 0002 3063 9270

## USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220800>)

Track Another Package +

Tracking Number: 70151730000230639270

Remove X

Your item was delivered to an individual at the address at 12:10 pm on July 30, 2018 in AKRON, OH 44308.

## ✓ Delivered

July 30, 2018 at 12:10 pm  
Delivered, Left with Individual  
AKRON, OH 44308

Get Updates ▼

## Text &amp; Email Updates ▼

## Tracking History ^

July 30, 2018, 12:10 pm  
Delivered, Left with Individual  
AKRON, OH 44308

Your item was delivered to an individual at the address at 12:10 pm on July 30, 2018 in AKRON, OH 44308.

July 28, 2018, 11:18 am  
Delivery Attempted - No Access to Delivery Location  
AKRON, OH 44320

July 28, 2018, 10:30 am  
Departed USPS Regional Facility  
AKRON OH DISTRIBUTION CENTER

July 27, 2018, 12:18 pm  
Arrived at USPS Regional Destination Facility  
AKRON OH DISTRIBUTION CENTER

July 26, 2018, 12:47 am  
Departed USPS Regional Origin Facility  
PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 25, 2018, 9:08 pm  
Arrived at USPS Regional Origin Facility  
PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 25, 2018, 3:04 pm  
Departed Post Office

2019-009291 MISC Page: 849 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)™.

**OFFICIAL USE**

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fee as indicated)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$1.84

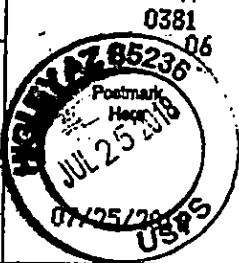
Total Postage and Fees \$8.04

Sent To

Street and Apt. No., or PO Box  
 Katie: Executive Assistant / Mancino  
 175 South Main Street  
 Akron, Ohio 44308-1354

City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



HIGLEY  
 3324 E RAY RD  
 HIGLEY  
 AZ  
 85236-4500  
 0338850381  
 07/25/2018 (800)275-8777 11:49 AM

Product Description Sale Qty Final Price

Prepaid Mail 1  
 (Weight: 9 lbs. 7.00 oz.)  
 (Destination: ROSEVILLE, CA 95747)  
 (Acceptance Date: 07/25/2018 11:42:32)  
 (Label #: 420957479405503699300269524933)

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)™.

**OFFICIAL USE**

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fee as indicated)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.05

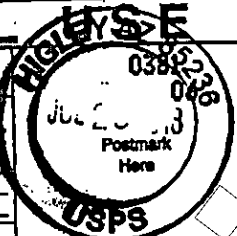
Total Postage and Fees \$8.25

Sent To

Street and Apt. No., or PO Box  
 Kristen: Summit County Fiscal Officer Sealie  
 175 South Main Street  
 Akron, Ohio 44308-1354

City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



First-Class Mail 1 \$1.84

Large Envelope (Domestic) (AKRON, OH 44308) (Weight: 0 Lb 5.00 Oz) (Estimated Delivery Date) (Saturday 07/28/2018)

Certified 1 \$3.45  
 (USPS Certified Mail #) (70151730000230639270)

Return Receipt 1 \$2.75  
 (USPS Return Receipt #) (9590940227857069640105)

First-Class Mail 1 \$2.05

Large Envelope (Domestic) (AKRON, OH 44308) (Weight: 0 Lb 5.10 Oz) (Estimated Delivery Date) (Saturday 07/28/2018)

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Return Receipt 1 \$2.75  
 (USPS Return Receipt #) (9590940227857069640099)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Kristen: Summit County Fiscal Officer Sealie  
 175 South Main Street  
 Akron, Ohio 44308-1354

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

\$100.00  
 (\$65.95)

member to 28777  
 test status.  
 Data rates may  
 visit [www.usps.com](http://www.usps.com)  
 1-800-222-1811.

our Mail  
 Packages  
 FREE  
 delivery.com

**3. Service Type**

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®  
☐ Restricted Access

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08/30/2019 02:24:05 PM Receipt #: 19-6918  
 Rec Fee: \$30.00 Darrell James Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder



Article Number (Transfer from service label)

7017 1000 0000 9343 0650

9590 9402 2785 7069 6400 99

## USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70171000000093430650

Remove X

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## ✓ Delivered

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Get Updates ▼

## Text &amp; Email Updates ▼

## Tracking History ^

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AKRON OH DISTRIBUTION CENTER

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July 26, 2018, 12:47 am  
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PHOENIX AZ DISTRIBUTION CENTER ANNEX

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PHOENIX AZ DISTRIBUTION CENTER ANNEX

July 25, 2018, 3:04 pm  
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2019-009291 MISC Page: 851 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918  
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Gila County, AZ, Sadie Jo Bingham, Recorder

